

133 LOCK ROAD #4
DEERFIELD BEACH, FLORIDA 33442
(561) 750-7197

July 26, 1998 (2000) 00 (88333

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re:DERCO ENTERPRISES, INC.

500002601535--9 -07/29/98--01057--001 ****122,50 ****122.50

Dear Sirs:

Enclosed herewith please find Articles of Incorporation for the above-referenced corporation. Additionally, enclosed herewith please find check in the amount of \$122.50 representing filing fees for same.

Thank you.

Derek Maselli

98 AUG -6 PM 3: 20
SECRETARY OF STATE
AND ASSEE, FLORID

9N 8-6-98



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 31, 1998

DEREK MASELLI 133 LOCK ROAD #4 DEERFIELD BEACH, FL 33442

SUBJECT: MASCO ENTERPRISES, INC.

Ref. Number: W98000017415

98 AUG -6 PM 3: 20
SECKETARY OF STATE

We have received your document for MASCO ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

John Nedeau Document Specialist

Letter Number: 898A00040242

ARTICLES OF INCORPORATION OF DERCO ENTERPRISES, INC.



THE UNDERSIGNED subscriber to these Articles of Incorporation, a natural person competent to contract, forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME:

The name of this Corporation is:

DERCO ENTERPRISES, INC.

ARTICLE II. NATURE OF BUSINESS:

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III. CAPITAL STOCK:

The Capital Stock of this corporation shall be divided into ONE THOUSAND (1,000) shares of stock with \$1.00 par value.

ARTICLE IV. INITIAL CAPITAL:

The amount of capital with which this corporation will begin business is ONE THOUSAND (\$1,000.00) DOLLARS.

ARTICLE V. TERM OF EXISTENCE:

This corporation shall exist perpetually from the date of the filing of these Articles.

ARTICLE VI. ADDRESS:

The street address of the initial registered office of the corporation is:

133 LOCK ROAD #4

DEERFIELD BEACH, FLORIDA 33442

The name of the initial resident agent of this corporation at that address is:

DEREK MASELLI

The street address of the principal place of business shall be:

133 LOCK ROAD #4

DEERFIELD BEACH, FLORIDA 33442

ARTICLE VII. DIRECTORS:

This corporation shall have four (1) Director initially. The number of directors may be increased or diminished from time to time, as provided in the By-Laws.

ARTICLE VIII. INITIAL ADDRESS:

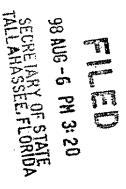
The name and address of the members of the first Board of Directors are:

DEREKMASELLI 133 LOCK ROAD #4 DEERFIELD BEACH, FLORIDA 33442

ARTICLE IX. SUBSCRIBERS:

The name and address of each Subscriber to these Articles of Incorporation is:

DEREKMASELLI 133 LOCK ROAD #4 DEERFIELD BEACH, FLORIDA 33442



IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this <u>5</u> day of August, 1998.

DEREK MASELLI

<u>ELLI FIOL</u> M à 40173742470

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County aforesaid, personally appeared DEREK MASELLI, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 💆 day

of August, 1998.

OTARY PUBLIC, STATE OF FL.

RCM. Coloull.

JENNIFER M. PARKES
MY COMMISSION # CC 677154
EXPIRES: September 3, 2001
Bonded Thru Notary Public Underwrite:

My Commission Expires:

ACCEPTANCE

HAVING BEEN NAMED to accept service of process for the above-stated corporation, at a place designated in this Certificate, I hereby accept said designation as Registered Agent and agree to comply with the provisions relative to keeping said office open.

DEREK MASELLI