

8/10/98

P98000069486

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

1:31 PM

((H98000014775 4))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: DEAPA, INC.

AUDIT NUMBER.....H98000014775

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

FILED
98 AUG 10 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/10/98

H98-14775

FILED

ARTICLES OF INCORPORATION

98 AUG 10 PM 2:28

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEAPA, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida General Corporation Act.

ARTICLE I

Name of Corporation

The name of this corporation is:

DEAPA, INC.

ARTICLE II

General Purpose

This corporation is hereby organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III

Capital Stock

The maximum number of share of stock to have outstanding at any one time is 100 shares of common stock having a par value of \$5.00 per share.

Page 1 of 4

Prepared by:
ace! Industries, Inc.
54 Northwest 11th St.
Miami, FL 33136
(305) 358-0777

H98-14775
P.02

08-10-1998 13:10

H98-14775

ARTICLE IV

Address

The initial street of the principal office of this corporation in the State of Florida is:

1610 S.W. 8th Street
Miami, FL 33135

ARTICLE V

Directors

The business of this corporation shall be managed by a Board of Directors. There shall be one (1) Director initially. The number of Directors may be increased, after such increase, decreased from time to time by the By-Laws adopted by the Shareholders. In no event shall the number of Directors be less than one.

The name and street address of the member of the First Board of Directors is:

ARACELIA HERRERA
2242 S.W. 11 Terrace
Miami, FL 33135

ARTICLE VI

Subscribers

The name street address of each person signing the Articles of Incorporation:

ARACELIA HERRERA
2242 S.W. 11 Terrace
Miami, FL 33135

H98-14775

H98-14775

ARTICLE VII

Date of Corporate Existence Commences

The date when corporate existence for this corporation shall begin upon the filing of this document with the Secretary of State,

ARTICLE VIII

Registered Agent

I, Aracelia Herrera , an individual resident of the State of Florida , whose office is

2242 S.W. 11 Terrace, Miami, FL 33135

and do hereby state that I accept appointment as Registered Agent for this corporation.


ARACELIA HERRERA,
Registered Agent

ARTICLE IX

By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in and is hereby reserved to the Shareholders. By-Laws shall be adopted, altered, amended or repealed as provided therein.

H98-14775

H98-14775

IN WITNESS WHEREOF, the undersigned executed these Articles of Incorporation
this 10th day of August, 1998.

Aracelia Herrera
ARACELIA HERRERA

SIGNATURE OF INCORPORATOR

State of Florida)
County of Dade)

The foregoing instrument was acknowledged before me this _____ day of _____,
19____.

FILED
98 AUG 10 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Page 4 of 4

H98-14775