

LAW OFFICES
DANIEL S. CARUSI, P.A.
517 SOUTHWEST FIRST AVENUE
FORT LAUDERDALE, FLORIDA 33301

(954) 527-0101
FACSIMILE (954) 524-4169

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 31 PM 12:03

DANIEL S. CARUSI

August 26, 1998

98000077319

THE SECRETARY OF STATE
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: **Deco Depot International, Inc.**
A proposed Florida corporation
Our File No. 98-902

100002628891--9
-08/31/98--01097--015
****122.50 ****122.50

Dear Sir:

Enclosed is the original and one (1) copy of the Articles of Incorporation for: **Deco Depot International, Inc.**

Also enclosed is the original and one (1) copy of the Certificate Designating Registered Agent for said corporation.

Please find enclosed our check payable to THE SECRETARY OF STATE in the amount of \$122.50, for filing fees.

Please return the certified copy of the Articles of Incorporation to the above address. Enclosed is a stamped return envelope for your convenience.

Thank you for your prompt attention.

Very truly yours,



DANIEL S. CARUSI

DSC/cl
Enclosures

D. BROWN SEP - 8 1998

ARTICLES OF INCORPORATION
OF
DECO DEPOT INTERNATIONAL, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 31 PM 12:03

The undersigned hereby subscribes to these Articles of Incorporation for any legal purpose permitted under the laws of the State of Florida and of the United States of America.

ARTICLE I

The name of the Corporation is: DECO DEPOT INTERNATIONAL, INC.

ARTICLE II

NATURE OF BUSINESS

Any and all legal purpose permitted under the laws of the State of Florida and of the United States of America.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock with a nominal or par value that this corporation is authorized to have outstanding at anytime, together with the distinguishing characters of each, into which same are divided, and the par value of shares of stock, other than shares which have no par value or nominal value as follows: FIVE HUNDRED (500) One Dollar (\$1.00) par value shares and each share having equal rights, privileges and voting power.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V

PRINCIPAL PLACE OF BUSINESS

The initial principal office of this corporation is to be located at:

4761 NE 13th Terrace
Fort Lauderdale, FL 33334

ARTICLE VI

DIRECTORS

The number of directors of this corporation shall be one (1) initially, but may be increased according to the by-laws adopted by the shareholders.

ARTICLE VII

INITIAL DIRECTORS

The name and address of the first Board of Directors who, subject to the provisions of these Articles of Incorporation, the by-laws of the State of Florida, shall hold office for the first year of this corporation's existence or until his successors are elected and have qualified, are as follows:

JORGE A. BARRANTES
4761 NE 13th Terrace
Fort Lauderdale, FL 33334

ARTICLE VIII

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE IX

INCORPORATORS

The name and address of the Incorporator of the corporation is:

JORGE A. BARRANTES
4761 NE 13th Terrace
Fort Lauderdale, FL 33334


ARTICLE X

REGISTERED AGENT

The Registered Agent upon whom service of process is to be made is:

JORGE A. BARRANTES
4761 NE 13th Terrace
Fort Lauderdale, FL 33334

IN WITNESS WHEREOF, the undersigned Incorporator has made and executed these Articles of Incorporation at 4761 NE 13th Terrace, Fort Lauderdale, Florida 33334, for the use and purpose aforesaid.



JORGE A. BARRANTES
Incorporator

CERTIFICATE OF DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING
AGENT UPON WHOM SERVICE MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

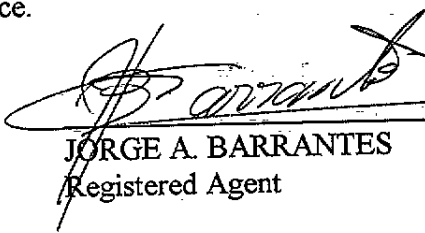
First that: DECO DEPOT INTERNATIONAL, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Fort Lauderdale, County of Broward, State of Florida, has named:

JORGE A. BARRANTES
4761 NE 13th Terrace
Fort Lauderdale, FL 33334

County of Broward, State of Florida, as its agent to accept service of process within the State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


JORGE A. BARRANTES
Registered Agent

DATED this ____ day of August, 1998.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 31 PM 12:04