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LOCAL REPRESENTATIVE TALLAHASSE	E OFFIC	E USE ONLY
CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):		
1. DEACOMANAGEMENT GROUP, (NC. (Corporation Name)		
2. (Corporation Name) (Document #)		
3	(Docur	nent #)
(Corporation Name)	·	ASS P
(Corporation Name)		nent#)
Walk in Pick up time	<u>'</u>	Certified Copy SS & C
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NEW FILINGS AMENDMENTS		
Profit- Amendment		
Resignation of R.A., Officer/Director		
Limited Liability Change of Registered Agent		
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OTHER FILNGS	REGISTRATION/ QUALIFICATION	3000027790838: -02/18/9901043015
Annual Report	Foreign	*****78.75 *****78.75
Fictitious Name	Limited Partnership	
Name Reservation	Reinstatement	
	Trademark	
ļ	Other	Examiner's Initials

## ARTICLES OF INCORPORATION

OF

DEACO MANAGEMENT GROUP, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

## ARTICLE I NAME

The name of this corporation shall be:

DEACO MANAGEMENT GROUP, INC.

## ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

1440 Brickell Bay Drive #409 Miami, Florida 33131

## ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

## 750 AT \$10.00 PAR VALUE

## ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Rolando M. Lopez 1440 Brickell Bay Drive #409 Miami, Florida 33131

# CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating registered office/registered agent in the State of Florida.

1. The name of the corporation is:

DEACO MANAGEMENT GROUP, INC.

2. The name and address of the registered agent and office is:

ROLANDO M. LOPEZ 1440 Brickell Bay Drive #409 Miami, Florida 33131

Resident Agent - ROLANDO M. LOPEZ

Date: February 17, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUES.

Resident Agent - ROLANDO M. LOPEZ

### ARTICLE V INCORPORATOR(S)

the name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Rolando M. Lopez 1440 Brickell Bay Drive #409 Miami, Florida 33131

The undersigned has (have) executed these Articles of Incorporation this  $\underline{17}$  day of  $\underline{\text{Feb}}$ ,  $\underline{19}$   $\underline{99}$ ,

Incorporator - ROLANDO M. LOPEZ

Incorporator -

#### STATE OF FLORIDA

#### COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared ROLANDO M. LOPEZ , to me known to be the persons described in and who executed the foregoing instrument or who have produced **DRIVER'S LICENSE** as identification and who did take an oath and ackowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid the <u>17</u> day of <u>Feb.</u>, 19 99.

NOTARY PUBLIC, State of Florida at large

(Print Name)
My Commission Expires: