

P99000036468

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H99000009401 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 APR 21 PM 4: 28

FILED

FLORIDA PROFIT CORPORATION OR P.A.

DECOBEACH MANAGEMENT, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 04      |
| Estimated Charge      | \$78.75 |

m 4/21/99

(2)

H99000009401

**ARTICLES OF INCORPORATION  
OF  
DECOBEACH MANAGEMENT, INC**

We, the undersigned, DECOBEACH MANAGEMENT, INC. acknowledge and file in the office of the Secretary of the State of Florida, for the purpose of forming a corporation, in accordance with the laws of the State of Florida, this Articles of Incorporation, as by law provided.

**ARTICLE I**

The name of this corporation shall be:

DECOBEACH MANAGEMENT, INC.

**ARTICLE II**

This corporation shall commence its existence immediately upon the filing of these Article of incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

**ARTICLE III**

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

**ARTICLE IV**

The authorized capital stock of this corporation shall consist of one class; namely, COMMON STOCK.

The authorized capital stock of this corporation shall consist of 500 shares of common stock, par value \$ 1.00.

Each share of common stock shall be entitled to one vote at all meetings of stockholders of the corporation.

Prepared by: Ana M. Castro, Accountant  
2360 NW 7 Street  
Miami, FL 33125  
Ph: (305)642-2070

H99000009401

FILED  
99 APR 21 PM 4:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V

H99000009401

The amount of capital with which this corporation shall begin shall be \$ 500.00

ARTICLE VI

The principal place of business of the corporation shall be:

2360 NW 7 STREET  
MIAMI FL 33125

ARTICLE VII

The number of the Board of the Directors of this corporation shall be not less than one person. The names and Post Office address of the first Board of Directors, who are subject to the provisions of the Certificate of Incorporation, the By-Laws and the acts of legislature, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall be duly qualified, are:

ANA M CASTRO                      PRESIDENT  
2360 NW 7 STREET  
MIAMI FL 33125

ARTICLE VIII

The names and post office address of each subscriber to the Certificate of Incorporation are as follows:

ANA M CASTRO  
2360 NW 7 STREET  
MIAMI FL 33125

SUBSCRIBED at Miami, Dade County, Florida, this 21th day of April, 1999.

  
Ana M. Castro - President

H99000009401

H99000009401

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That:

DECOBEACH MANAGEMENT, INC.

desiring to organize under the laws of the State of Florida, with its principal office at:

2360 NW 7 STREET  
MIAMI FL 33125

And has appointed:

ANA M CASTRO  
2360 NW 7 STREET  
MIAMI FL 33125

FILED  
99 APR 21 PM 4: 28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

As its agent to accept services of process within this State.

ACKNOWLEDGEMENT

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

Ana M. Castro  
ANA M CASTRO - AGENT

H99000009401