

PO3000070492

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

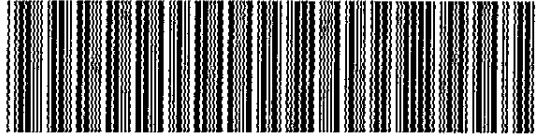
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700020691397

06/23/03--01031--008 \*\*78.75

03 JUN 23 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

✓

me 6/25

**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Genius Refinishing Tub. Inc  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Paulo Cesar Velasco  
Name (Printed or typed)

1560.1 SW 137 Ave Suite 222  
Address

Miami, FL 33177  
City, State & Zip

786-556-5268  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

FILED

03 JUN 23 PM 2:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
GENIUS REFINISHING TUB. INC

**ARTICLE I-Name**

The name of this corporation is GENIUS REFINISHING TUB. INC

**ARTICLE II-Nature of Business**

This corporation may engage in any activity of business permitted under the laws of the United States of America and of this State.

**ARTICLE III-Capital Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is seven thousand five hundred (7,500) shares of common stock, each share having a par value of one dollar (\$1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

**ARTICLE IV-Term of Existence**

This corporation shall have perpetual existence.

**ARTICLE V-Initial Registered Office and Agent**

The steer address of the initial registered office of this corporation is 15601 SW 137 Ave Suite 222 Miami, FL 33177, and the name of the initial registered agent of this corporation at that address is PAULO CESAR VELASCO.

**ARTICLE VI-Initial Board of Directors**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The name and address of the initial director of this corporation is:

PAULO CESAR VELASCO  
15601 SW 137 Ave Suites 222  
Miami, FL 33177

All of the said director is of full age.

**ARTICLE VII-Initial Officers**

The names and addresses of the officers are as follows:

PRESIDENT: PAULO CESAR VELASCO  
15601 SW 137 Ave Suite 222  
Miami, FL 33177

TREASURER: PAULO CESAR VELASCO  
15601 SW 137 Ave Suite 222  
Miami, FL 33177

SECRETARY: PAULO CESAR VELASCO  
15601 SW 137 Ave Suite 222  
Miami, FL 33177

**ARTICLE VIII-Incorporator**

The name and address of the person signing these articles is:

PAULO CESAR VELASCO  
15601 SW 137 Ave Suite 222  
Miami, FL 33177

**ARTICLE IX-Distribution**

The name and address of each stock subscriber, and the number of shares of stock which each agrees to take, and the sums subscribed to and paid are as follows:

NAME: PAULO CESAR VELASCO  
ADDRESS: 15601 SW 137 Ave Suite 222  
Miami, FL 33177

SHARE: 500 Shares \$500.00

**ARTICLE X-Effective Date**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

**ARTICLE XI- Amendment**

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 stockholders' 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 of these Articles of Incorporation be made.

ARTICLE XII-Principal Place of Business

The principal place of business or mailing address of this corporation is

15601 SW 137 Ave Suite 222  
Miami, FL 33177

ARTICLE XIII-Register Agent Acceptance

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all status relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_, 2003.

INCORPORATOR X *Paulo C Velasco*

REGISTERED AGENT X *Paulo C Velasco*

03 JUN 23 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED