

Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

HOLLIS POOL PLASTERING, INC.

Certificate of Status	0
Certified Copy	1
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EMPIRE CORPORATE KIT

25-22-2000 II:04



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 21, 2000

EMPIRE

SUBJECT: HOLLIS POOL PLASTERING, INC.

REF: W00000023122

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight Document Specialist FAX Aud. #: H00000050046 Letter Number: 700A00049950

HO0000050046 ARTICLES OF INCORPORATION

Hallis Pool Plastering, Inc.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and duties and obligations of the determined in accordance with those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

Hellis Pool Plastering, Tre.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this 8075 5.ω. 73 LD Ave. #9 corporation shall be:

Mirmi, Flande 33143

ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

Transact any and all lawful business. Said corporation shall further have powers:

To have perpetual succession by its comporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facaimile thereof, to be impressed, affixed, or in any other manner reproduced;

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To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and mortgage, lend, pledge, or otherwise dispose of other domestic or interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the individuals, or direct or indirect obligations of the United States or of any other government, state, united States or of any other government, or municipality or territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and quarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, honds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

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To make donations for the public welfare or for charitable, scientific, or educational purposes;

To ----- any and all lawful business which the hoard of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock boms plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its eubsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that To incumulty any person who my reason or the last that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statue \$607.014;

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of 1.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

Bobby Hellis 8075 5.W. 73 pl Avenue #9 Miami, Flavida 33143

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ARTICLE VII

The initial board of Directors shall consist of a total of person(s) and the name and address of the person(s) who is to serve as an initial director(s) is:

BOADY Hallis BO755.W. 73rd Ave. #9 Miani, FL 33143

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation shall be:

Randall C. Elizex 910050. Badeland Blvd. #901 Miami, FL 33156

Randol C. Es

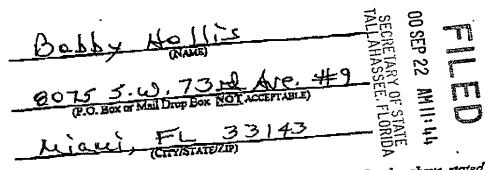
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE FEGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

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



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 statutes agent and agree to act in this capacity. I further agree to comply with the provisions with and accept 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.

Andly (SIGNATURE)

9/20/00