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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

000004548720--4

-08/22/01--01032--021

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. QUALITY BATHROOM RESURFACING
(Corporation Name) (Document #)

2. CORPORATION
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
RECEIVED
01 AUG 22 PM 1:00
01 AUG 22 AM 10:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA
DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
QUALITY BATHROOM RESURFACING, CORPORATION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is Quality Bathroom Resurfacing, *Corporation*

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is 13455 Southwest 72nd Terrace Miami, Florida 33183.

ARTICLE III. PURPOSE.

The purpose of this corporation shall be to engage in lawful business.

ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-hundred (100) shares.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is John Serra, 13455 Southwest 72nd Terrace, Miami, Florida 33183.

ARTICLE VI. OFFICERS.

The name, title and address of the Officers of this corporation shall be:

- | | |
|--------------------|------------|
| a) President: | John Serra |
| b) Vice President: | John Serra |
| c) Treasurer: | John Serra |
| d) Secretary: | John Serra |

The address of the Officers is 13455 Southwest 72nd Terrace, Miami, Florida 33183.

ARTICLE VII. BOARD OF DIRECTORS.

The name and address of the initial Board of Directors shall be John Serra, at 13455 Southwest 72nd Terrace, Miami, Florida 33183.

ARTICLE VI. INCORPORATORS.

The name and street address of the incorporator to these articles of incorporation is John Serra, 13455 Southwest 72nd, Terrace, Miami, Florida 33183.

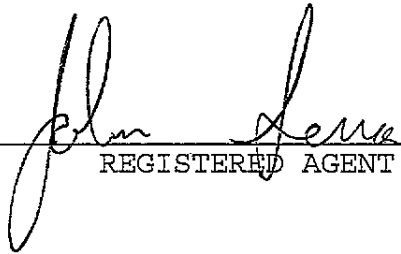
ARTICLE X. OPTIONAL PROVISIONS.

The undersigned has executed these articles of incorporation on the 9th day of August, 2001.


Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 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.


REGISTERED AGENT

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