

May.14. 2003 3:49PM  
Division of Corporations

ATTYS AT 1108 PONCE 305/446-1898

No.4059 P. 1/5  
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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : JORGE L. FORS, P.A.  
Account Number : I20000000261  
Phone : (305)448-5977  
Fax Number : (305)446-1898

FLORIDA PROFIT CORPORATION OR P.A.

Coral Pools & Patios, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 MAY 14 AM 8:00

FILED

5-15-03  
[Signature]

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03 MAY 14 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
CORAL POOLS & PATIOS, INC.**

The undersigned does hereby subscribe to, acknowledge and files the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation is CORAL POOLS & PATIOS, INC.

**ARTICLE II - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of \$10.00 par value common stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the board of Directors. The initial capitalization of the corporation shall be in the sum of \$500.00.

**ARTICLE IV - VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

**ARTICLE V - TERM**

This corporation shall commence its existence on date of filing and shall exist perpetually thereafter unless sooner dissolved according to law.

**ARTICLE VI - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

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ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this Corporation is 15470 SW 147 Street, Miami, FL 33196 and the name of the initial registered agent of this corporation is Julio R. Cortes whose address is 15470 SW 147 Street, Miami, FL 33196.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have at least one director initially with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall by a majority vote determine that the corporation be managed by the shareholders. The name and address of the initial directors of this corporation are:

Julio R. Cortes, 15470 SW 147 Street, Miami, FL 33196;  
Daniel Estevill, 12260 SW 3rd Terrace, Miami, FL 33184; and  
Cosme Damian Vila, 24350 SW 192 Avenue, Homestead, FL 33031.

ARTICLE IX - INCORPORATOR

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

Julio R. Cortes, 15470 SW 147 Street, Miami, FL 33196

ARTICLE X - INDEMNIFICATION

The corporation may, at its sole discretion, indemnify any officer or director or any former officer or director, to the fullest extent permitted by law either now existing or hereafter enacted; however, under no circumstances will the corporation indemnify such officer or director when the corporation itself has brought an action against the officer or director.

ARTICLE XI

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the Directors of this corporation are pecuniarily or otherwise interested in, or are directors, or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided

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that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such corporation, or who it is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation, or not so interested.

ARTICLE XII

The private property of the stockholders shall not be subject to the payment of the corporate debts to any extent whatever. The corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stock holders to the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14 day of May, 2003.

SUBSCRIBER:

Julio R. Cortes  
Julio R. Cortes

STATE OF FLORIDA }

COUNTY OF DADE }

SS

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Julio R. Cortes, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 14 day of May, 2003.

My Commission Expires:

Maria J. Garcia  
Name: \_\_\_\_\_  
NOTARY PUBLIC,  
STATE OF FLORIDA



Maria J. Garcia  
Commission # CG 872390  
Expires Sep. 21, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc

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Filed By: JORGE L. FORS, P.A., Jorge L. Fors, Esq., FL BAR # 347 647  
1108 Ponce de Leon Blvd., Coral Gables, FL 33134 (305) 448-5977

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May. 14. 2003 3:50PM ATTYS AT 1108 PONCE 305/446-1898

No. 4059 P. 5/5

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FILED

03 MAY 14 AM 8:00

CORAL POOLS & PATIOS, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING  
IS SUBMITTED:

FIRST THAT: CORAL POOLS & PATIOS, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF  
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF MIAMI, STATE OF  
FLORIDA, HAS NAMED JULIO R. CORTES LOCATED AT 15470 SW 147 STREET, CITY OF  
MIAMI, STATE OF FLORIDA, 33196 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS  
WITHIN FLORIDA.

SIGNATURE


  
JULIO R. CORTES

TITLE INCORPORATOR

DATE May 14 2003

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

SIGNATURE

  
JULIO R. CORTES

DATE May 14 2003

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