

P040000007400

Division of Corporations

1 of 1

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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FLORIDA PROFIT CORPORATION OR P.A.

o.l. renovation pools, corp

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ARTICLES OF INCORPORATION

In compliance with Chapter 687 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

O.L. RENOVATION POOLS, CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5460 WEST 26 AVE HIALEAH FL 33016

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RENOVATION POOLS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

OSIEL PARDO 5460 WEST 26 AVE HIALEAH FL 33016 PRESIDENT

LAZARO MILENDEZ 5460 WEST 26 AVE HIALEAH FL 33016 VICEPRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

OSIEL PARDO 5460 WEST 26 AVE HIALEAH FL 33016

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

OSIEL PARDO 5460 WEST 26 AVE HIALEAH FL 33016

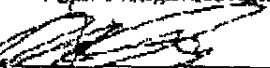
Having been named as registered agent in accept service of process for the above stated corporation in the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

✓ 

Signature/Registered Agent

1/08/2004

Date

✓ 

Signature/Incorporator

1/08/2004

Date

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