

TRANSMITTAL LETTER

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

SUBJECT: BATHTUB REFINISHING SERVICE INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: EVERARDO SCHRADER
Name (Printed or typed)

19499 N.E. 10 AVE APT #402
Address

NORTH MIAMI, FL 33179
City, State & Zip

(305) 652-5903
Daytime Telephone number

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

ARTICLES OF INCORPORATION

ED

04 MAR 15 PM 3:05

Article 1: Name of Corporation: BATHTUB REFINISHING SERVICE, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address of Corporation: 19499 N.E. 10 AVE APT #402
NORTH MIAMI, FL 33179

Article 2: CAPITAL STOCK: The number of shares which the corporation has
Authorized to be outstanding at any one time is 1000, with
A par value of \$1.00. (Par value is not required.)

Article 3: REGISTERED AGENT: EVERARDO SCHRADER

And
REGISTERED OFFICE: 19499 N.E. 10 AVE APT #402
NORTH MIAMI, FL 33179

I am familiar with and hereby accept the duties and responsibilities as
Registered Agent for said corporation


Signature of Registered Agent

03-11-2004
Date

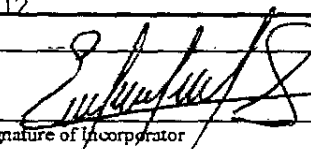
Article 4: BOARD of DIRECTORS are (Board of Directors is Not Required)
First listed is President. Second is Vice-President. Then Sec/Treasurer.

1. EVERARDO SCHRADER - PRESIDENT
2. JOSE ALVIZURI - VICE-PRESIDENT AND TREASURER
3. _____
4. _____

Article 5: The Name and Address of the INCORPORATOR is:

EVERARDO SCHRADER
19499 N.E. 10 AVE APT #402
NORTH MIAMI, FL 33179

In witness whereof, I have subscribed my name


Signature of Incorporator

03/11/04
Date