

P040000 73769

(Requestor's Name)

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134

City/State/Zip

(305) 444-4994

Phone #

OFFICE USE ONLY

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

1. Rainbow Pools M&S, Co.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the Corporation shall be:

RAINBOW POOLS M&O, Co.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1301 NE MIAMI GARDENS DR., NORTH MIAMI BEACH, FL 33179

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

DOING BUSINES IN FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:

300

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s), address(es) and title(s):

MIRIALIS N CAMARERO – 1301 NE MIAMI GARDENS DR., NORTH MIAMI BEACH, FL 33179

ODETTE C HAUG – 1301 NE MIAMI GARDENS DR., NORTH MIAMI BEACH, FL 33179

ARTICLE VI REGISTERED AGENT

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

MIRIALIS N CAMARERO – 1301 NE MIAMI GARDENS DR., NORTH MIAMI BEACH, FL 33179

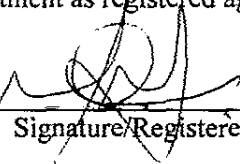
ARTICLE VII INCORPORATOR

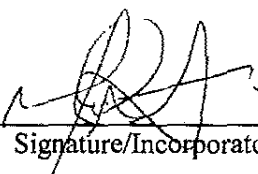
The name and address of the Incorporator is:

MIRIALIS N CAMARERO – 1301 NE MIAMI GARDENS DR., NORTH MIAMI BEACH, FL 33179

ODETTE C HAUG – 1301 NE MIAMI GARDENS DR., NORTH MIAMI BEACH, FL 33179

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

ⓧ  _____ 5-3-04
Signature/Registered Agent Date

ⓧ  _____ 5-3-04
Signature/Incorporator Date

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TALLAHASSEE, FLORIDA