# **Electronic Articles of Incorporation For**

P04000124979 FILED August 30, 2004 Sec. Of State nculligan

EXOTIC SURFACES SERVICES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### Article I

The name of the corporation is: EXOTIC SURFACES SERVICES, INC.

#### **Article II**

The principal place of business address:

5083 NW 5TH STREET DELRAY BEACH, FL. 33445

The mailing address of the corporation is:

5083 NW 5TH STREET DELRAY BEACH, FL. 33445

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 1000

## **Article V**

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

LORENZO FRIAS-HERNANDEZ 5083 NW 5TH STREET DELRAY BEACH, FL. 33445 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LORENZO FRIAS-HERNANDEZ

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#### **Article VI**

The name and address of the incorporator is:

LORENZO FRIAS-HERNANDEZ 5083 NW 5TH STREET DELRAY BEACH, FL 33445

Incorporator Signature: LORENZO FRIAS-HERNANDEZ

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P LORENZO FRIAS-HERNANDEZ 5083 NW 5TH STREET DELRAY BEACH, FL. 33445

Title: VP LORENZO FRIAS-HERNANDEZ 5083 NW 5TH STREET DELRAY BEACH, FL. 33445

#### Article VIII

The effective date for this corporation shall be: 08/26/2004