

Division of Corporations

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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

HAPPY POOL RENOVATION, INC.

Certificate of Status	0
Certified Copy	1
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Electronic Filing Menu

Corporate Filing

Public Access Help

OB 2/4

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ARTICLES OF INCORPORATION
OF
HAPPY POOL RENOVATION, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HAPPY POOL RENOVATION, INC.

The principal place of business and mailing address of this corporation shall be:

12557 SW 259 St.
Miami, FL 33032

ARTICLE II NATURE OF BUSINESS

This corporation may engage in renewal of pools, plumbing and electricity or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES \$ 1.00 PER VALUE

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:

Hispan American Services Inc.
1885 W. Flagler St., Suite # 11
Miami, FL 33135

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected,

Junet Salomon
President
12557 SW 259 St.
Miami, FL 33032

Ricardo Gutierrez
Secretary
12557 SW 259 St.
Miami, FL 33032

Yaima Aldama
Treasurer
12557 SW 259 St.
Miami, FL 33032

ARTICLE VI INCORPORATOR(S)

The name(s) and address (es) of the incorporator(s) to these articles of incorporation is(are):

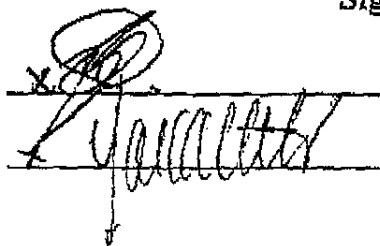
Junet Salomon
President
850 Shares
12557 SW 259 St.
Miami, FL 33032

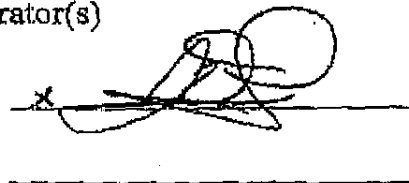
Ricardo Gutierrez
Secretary
50 Shares
12557 SW 259 St.
Miami, FL 33032

Yaima Aldama
Treasurer
100 Shares
12557 SW 259 St.
Miami, FL 33032

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 31ST day of January 2005

Signature(s) of Incorporator(s)





CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation _____

HAPPY POOL RENOVATION, INC.

2. The name and address of the registered agent and office is:

Junet Salomon

(P.O. BOX NOT ACCEPTABLE)

12557 SW 259 St. Miami, Fl 33032

(ADDRESS OFFICE)

SIGNATURE _____

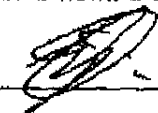

(Corporate officer)

TITLE President

DATE 01/31/2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE _____



DATE 01/31/2005

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