

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please priot this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000079725 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : JOSEPH K. NOFIL, P.A.

Account Number : 120000000215

Phone : (954) 484-5533

Fax Number

: (954)484-1881

FLORIDA PROFIT/NON PROFIT CORPORATION

DELUXE WATERPROOFING, CORP.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 05 |
| Estimated Charge | \$70.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

Mar. 26 2006 11:01PM P1

FAX NO. : 9547303578

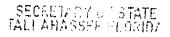
03/25/2006

FROM: INTERCONTINENT

HOLOUUW TY+63 3



06 MAR 27 PM 12: 40



ARTICLES OF INCORPORATION OF

DELUXE WATERPROOFING, CORP.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - Name and Address:

The name of the Corporation shall be:

DELUXE WATERPROOFING, CORP.

The address of the initial principal office of this corporation shall be 101 NE 41st Street, No. E-72, Oakland Park, FL 33334 and the mailing address shall be the same.

ARTICLE II - Nature of Business:

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III - Capital Stock:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 per share, par value.

ARTICLE IV - Registered Agent:

The Street Address of the initial registered office of the corporation shall be 3284 North State Road 7, Lauderdale Lakes, Florida 33319, and the name of the initial registered agent of the corporation at that address shall be Joseph K. Nofil, P.A.

Prepared by:

Joseph K. Nofil, President Joseph K. Nofil, P.A. 3284 North State Road 7 Lauderdale Lakes, FL 33319 (954) 484-5533

14060000797253

H060000797253

ARTICLE V - Term of Existence:

The corporation is to exist perpetually.

ARTICLE VI - Officers and Directors:

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successor is elected or appointed is:

Juan Carlos Bravo 101 NE 41st Street, No. E-72 Oakland Park, FL 33334

President Treasurer Secretary

ARTICLE VII - Incorporator:

The name and street address of the incorporator to these Articles of Incorporation is:

Joseph K. Nofil, P.A. 3284 North State Road 7 Lauderdale Lakes, FL 33319

IN WITNESS WHEREOF, the undersigned has hereunto set his hand, on this 27th day of March, 2006.

SEPH K, NOFIL

PRESIDENT of JOSEPH K. NOFIL, P.A.

(INCORPORATOR)

Prepared by:

Joseph K. Nofil, President Joseph K. Nofil, P.A. 3284 North State Road 7 Lauderdale Lakes, FL 33319 (954) 484-5533

ニング シンシング チャナンイン

FROM: INTERCONTINENT SA47303578

1040000797253

ARTICLE VIII - Code Section 1244 Stock

All stock issued by this corporation shall be deemed to be small business stock as defined by Internal Revenue Code Section 1244.

ARTICLE XI - Registered Agent

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

JOSEPH K. NOFIL

PRESIDENT of JOSEPH K. NOFIL, P.A.

(REGISTERED AGENT)

Prepared by:
Joseph K. Nofil, President
Joseph K. Nofil, P.A.
3284 North State Road 7
Lauderdale Lakes, FL 33319
(954) 484-5533

Mar. 26 2006 11:03PM P4

FAX NO.: 9547303578

FROM: INTERCONTINENT

H060000797253

06 MAR 27 PH 12: 40

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE LANGE STATE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM THE ORIDAR PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First That DELUXE WATERPROOFING, CORP.

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at the City of Oakland Park County of Broward, State of Florida has named Joseph K. Nofil, P.A., located at 3284 North State Road 7, City of Lauderdale Lakes, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

DOSEPH K. NOFIL

PRESIDENT of JOSEPH K. NOFIL, P.A.

(REGISTERED AGENT)

Prepared by:

Joseph K. Nofil, President Joseph K. Nofil, P.A. 3284 North State Road 7 Lauderdale Lakes, FL 33319 (954) 484-5533

ESCREPTION DE MARY HE

FROM: INTERCONTINENT FAX NO.: 9547303578