

Division

Aug 24, 2006 4:21 PM

No 0533

1/4:1

P06000110903

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print 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.

((H06000213488 3)))



H060002134883ABC%

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 : MARQUEZ & MARCELO-ROBAINA, P.A.
Account Number : 075132001371
Phone : (305) 262-2206
Fax Number : (305) 262-2282

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 AUG 24 AM 8:57

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

RALIGO INVESTMENTS CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

FAX AUDIT No.
H06000213488

ARTICLES OF INCORPORATION
OF
RALIGO INVESTMENTS CORP.

FILED
06 AUG 24 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I
NAME

The name of this Corporation is **RALIGO INVESTMENTS CORP.**

ARTICLE II
DURATION

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III
PURPOSE

The general purposes for which this Corporation is organized are the following:

A. To engage in and transact any lawful business for which a corporation may be incorporated under the Florida Business Corporation Act. No other purpose limits these general purposes in any way.

B. To do such other things as are incidental to the purposes of this Corporation, or necessary or desirable in order to accomplish them.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is One Hundred (100) shares of Common Stock, having a par value of One hundred and 00XX (\$100.00) dollars per share. All said shares shall be payable in cash, property, labor, or services at a valuation to be fixed by the Board of Directors.

ARTICLE V
ADDRESS

The address of the principal office of this Corporation is: 6331 Raleigh Street, Hollywood, Florida 33024.

FAX AUDIT No.
H06000213488

FAX AUDIT No.
H06000213488

ARTICLE VI
DIRECTORS

The number of Directors constituting the initial Board of Directors is One (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1).

ARTICLE VII
INITIAL DIRECTOR / OFFICER

The name and address of the initial Director / Officer of this Corporation are:

RAFAEL GOMEZ

Director, President and Secretary
6331 Raleigh Street
Hollywood, Florida 33024

ARTICLE VIII
INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation are:

RAFAEL GOMEZ

6331 Raleigh Street
Hollywood, Florida 33024

ARTICLE IX
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial Registered Office of this Corporation is 6303 Blue Lagoon Drive, Suite 390, Miami, Florida 33126, and the name of the Initial Registered Agent at that address is MARQUEZ & MARCELO-ROBAINA, P.A.

ARTICLE X
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' Meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain Amendment to these Articles of Incorporation be made.

FAX AUDIT No.
H06000213488

FAX AUDIT No.
B06000213488

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 24 day of August, 2006.


RAFAEL GOMEZ
Incorporator

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared, RAFAEL GOMEZ, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 24 day of August, 2006.


NOTARY PUBLIC STATE OF FLORIDA



ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this statement, hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

MARQUEZ & MARCELO-ROBAINA, P.A.

By 
Jose M. Marquez, Esq.
DATE: August 24, 2006.

FAX AUDIT No.
B06000213488

FILED
06 AUG 24 AM 8:57
CLERK OF STATE
TALLAHASSEE, FLORIDA
Page 3 of 3

AUG 22 2006 4:22PM
Division of Corporations

CAPITAL CONNECTION

0839 P. 12-27-06

P06000110913

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print 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.

((H06000213509 3)))



H060002135093ABC-

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 : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850)224-8870
Fax Number : (850)224-7047

FILED
06 AUG 24 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

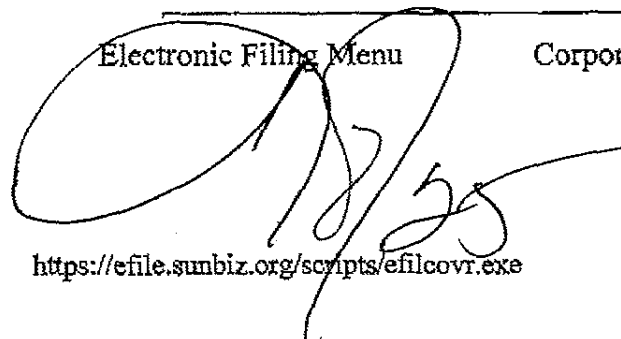
SURFACES WEST COAST, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help


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

8/24/2006

ARTICLES OF INCORPORATION
OF
SURFACES WEST COAST, INC.

FILED
06 AUG 24 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I: NAME

The name of the corporation is **SURFACES WEST COAST, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **3009 NW 75 Ave., Miami, FL 33122**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$.01) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Albert Claramonte, 3009 NW 75 Ave., Miami, FL 33122**

ARTICLE V: OFFICERS AND DIRECTORS

The name and address of the initial Officer and Director is:

Albert Claramonte, President, 3009 NW 75 Ave., Miami, FL 33122

ARTICLE VI: SPECIAL PROVISIONS

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

The undersigned has executed these Articles of Incorporation this 24th day of August 2006.

Your Capital Connection, Inc. by Weimar Lopez, Client Representative



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: SURFACES WEST COAST, INC.

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

ALBERT CLARAMONTE

3009 NW 75 AVE.

MIAMI, FL 33122

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Albert Claramonte

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 AUG 24 AM 9:07

FILED