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(Requestor's Name)		
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Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
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Office Use Only



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MR) 8.



COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: OCEAN POOL TILE & COPI	NG INC.	,		
(PROPOSED CORPORA'I	TE NAME - MUST INCL	UDE SUFFIX)		
Enclosed are an original and one (1) copy of the artic	eles of incorporation and	a check for:		
\$70.00 \$78.75 Filing Fee & Certificate of Status	▼ \$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of		
	ADDITIONAL CO	Status PY REQUIRED		
FROM: FABIO TORRES				
Name (Printed or typed)				
6113 OAK CLUSTER CIR.	ddress	***		
TAMPA, FL. 33634				
City, S	State & Zip			
813-965 - 3136	elephone number			
Day unic releptions number				

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

OCEAN POOL TILE & COPING INC.

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

6113 OAK CLUSTER CIR.

TAMPA, FL. 33634

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THE CORPORATION SHALL ENGAGE IN ANY BUSINESS OR ACTIVITY PERMITED UNDER THE LAWS OF THE UNITED STATE AND THE STATE OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:

100

ONE HUNDRED

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

- 1) FABIO TORRES. PRESIDENT.; 6113 OAK CLUSTER CIR. TAMPA, FL. 33634
- 2) SERGIO TORRES.- VICE PRESIDENT.; 6113 OAK CLUSTER CIR. TAMPA, FL. 33634
- 3) LUIS MIGUEL MORATALLA.- DIRECTOR.; 738 HEATHROW LN, PALM HARBOUR, FL.34683

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

FABIO TORRES

6113 OAK CLUSTER CIR.

TAMPA, FL. 33634

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

FABIO TORRES

6113 OAK CLUSTER CIR.

TAMPA, FL. 33634

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

Signature/Registered Agent Date

07/13/2007

Date

07/13/2007

Signature/Incorporator Date