

Florida Department of State

Division of Corporations Public Access System

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To:

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Fax Number : (850) 617-6381

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696

: (305) 634-3694 : (305) 633-9696 SECRETARY OF STATE DIVISION OF CARPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION

RL POOL COPING INC

Certificate of Status	0
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EMPIRE CORP KIT PAGE 02/06

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SECRETARY OF STALE DIVISION OF CORPORATIONS



December 11, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: RL POOL COPING INC.

REF: W07000059951

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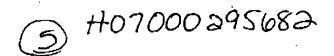
The signature for the registered agent is not legible. It is to light.

An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight Regulatory Specialist II New Filing Section FAX Aud. #: E07000295682 Letter Number: 807A00069464

P.O BOX 6327 - Tallahassee, Florida 32314



FIGER SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION OF RL POOL COPING INC

The undersigned incorporators, for the purpose of Corporation under the Florida Business. Acts, hereby adopt(s) the following Articles of incorporation.

ARTICLE I-NAME

The name of the Corporation is: RL POOL COPING INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business: 115 Miami Garden Road Hollywood, Florida 33023

ARTICLE III - CAPITAL STOCK

The aggregate number of shares, which this corporation shall have authority to issue, is One thousand, (1.000) shares: Ten dollar per share (10.00-) common share of stock.

ARTICLE IV - TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

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ARTICLE V - PURPOSE

The purpose for which the corporation is to operate in any law full business allowed in the States of Florida. The Articles of Incorporation along with the by laws of said corporation will govern. The Corporation will be originally engaged in the Service Pool Coping.

ARTICLE - VI PLACE OF BUSINESS

The initial address of the principal officer and place of business of the Corporation shall be: 115 Miami Garden Road, Hollywood Florida 33023.

ARTICLE - VII DIRECTOR (S)

This Corporation shall have initially One (1) Director the name and address is as follow:

Rogelio Limia: 115 Miami Garden Road, Hollywood Florida 33023

ARTICLE - VIII OFFICERS AND SHAREHOLDERS

The officer and shareholder of the Corporation are: NAME

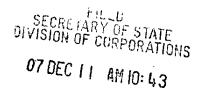
TITLE

SHARES

Rogelio Limia

Director/President Treasury and Secretary

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ARTICLE - IX

REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and office is: Rafael J. Rodriguez 8641 North Sutton Dr. Miramar. Florida 33025. Having been named as registered agent and to accept service of progress for the above stated Corporation at the place designated in this Certificate, I hereby Accept the place the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of may position as registered Agent.

Signature, 🏒

Rafael J Rodriguez

December 8,/2007

ARTICLE - X AMENDMENTS

The article 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 by them at a stockholder's meeting by a majority of those entitled to vote thereon.

ARTICLE - XI FLORIDA STATUES

The power to adopt, alter, amend of repeal by laws shall be vested in the Board of Directors. The Corporation shall have all of the corporate powers enumerated in the person so entitled by Florida Statues, vote of the stockholders or otherwise, subject to any limitations prescribed in the effect at the time of such indemnification.

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ARTICLE - XII TREASURY STOCK

Each shareholder of this corporation shall be entitled to full preemptive Rights to purchase any unmissed or treasury shares.

ARTICLE - XIII INCORPORATIOR

The name and street address of the incorporator is: Rafael J. Rodriguez 622 North State Road 7, Hollywood Fl 33021

Signature of the incorporator

Rafael J. Rodriguez

Date This December 8, 2007

State of Florida

County of Broward



The foregoing instrument was acknowledge and signed before me the December 8, 2007

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