796000094729 TRANSMITTAL LETTER

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

> 400002006424---8 -11/15/96--01098--005 ****122.50 ****122.50

SUBJECT: POOL PLASTERING & QUARTZ, INC.

(Proposed corporate name – must include suffix)

Enclosed is check for:	s an original and	d one (1) copy o	f the articles of inc	corporation and a	
	\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	X \$122.50 Filing Fee & Certified Copy	131.25 Filing Fee & Certified Copy	
FROM:	NICHOLAS J. RIZZO & ASSOCIATES, INC. Name (printed or typed)			_	96 NOV
	2	911 Lakeview D		2 5	
	Fern Park, FL 32730				SSEE. S
	(407) 767-6588			_	9: 24 5: 14 5: 16: 16: 16: 16: 16: 16: 16: 16: 16: 16

NOV 2() 1996

B5B

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

POOL PLASTERING & QUARTZ, INC.

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ARTICLE II PRINCIPAL OFFICE

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

Name POOL PLASTERING & QUARTZ, INC.

Address 3907 EL REY ROAD, #E

Address ORLANDO, FL 32808

ARTICLE III SHARES

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

10,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Juan F. Montanez President

3907 El Rey Road, #E

Orlando, F 12808

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

name JUAN F. MONTANEZ

address 3907 EL REY ROAD, #E

address ORLANDO, FL 32808

The undersigned incorporator(s) has(have) executed these Articles of Incorporation

this 6 day of NOVEMBER , 19 96

Juan F. Mon

Signature

Signature

Articles of Incorporation

Filing Fee - \$35.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED 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:	POOL DI ASTEDINO 9 OLIABTZ INC
١.	The hame of the corporation is:	POOL PLASTERING & QUARTZ, INC

2. The name and address of the registered agent and office is:	SO NOV 15 TO
JUAN F. MONTANEZ	E. F. S.
(NAME)	Contract 24
3907 EL REY ROAD, #E	Di di
(P.O. BOX NOT ACCEPTABLE)	
ORI ANDO, FL 32808	
(CITY/STATE/ZIP)	

Having been named as registered agent and to accept service of process for the above stated 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.

Juan F. montanez 1+06-96
(SIGNATURE) (Dale)