

p97000010242

LAW OFFICES  
MICHAEL A. CURREA  
THE COURTYARDS  
8181 N.W. 36<sup>TH</sup> STREET, SUITE 27-C  
MIAMI, FLORIDA 33166

TELEFAX (305) 470-9731

TELEPHONE (305) 470-9335

January 24, 1997

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

600002072826--1  
-01/29/97-01078--007  
\*\*\*\*122.50 \*\*\*\*122.50

Re.: Pool Paster & Kool Deck, Inc.  
97-3490

Dear Sir/Madam:

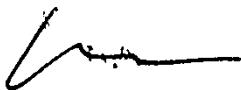
Enclosed herewith please find an original and one copy of the Articles of Incorporation for the above-named proposed Florida Corporation. Also enclosed is my trust account check in the amount of \$122.50, representing payment of the following:

Filing Fee	\$ 35.00
Certified Copy of Articles	52.50
Registered Agent Designation Fee	+ 35.00
<b>TOTAL</b>	<b>\$122.50</b>

It would be greatly appreciated if you would file the enclosed Articles of Incorporation and return a certified copy to the undersigned, in the enclosed self-addressed stamped envelope, at your earliest convenience.

Thanking you for your anticipated cooperation in this regard, I remain

Very truly yours,



MICHAEL A. CURREA

MAC/com

Enclosures: Those mentioned herein.

FILED  
97 JAN 29 AM 9:57  
TALLAHASSEE, FLORIDA  
[ 24 FEB - 3 1997

FILED  
97 JAN 29 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

POOL PLASTER & KOOL DECK, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is:

POOL PLASTER & KOOL DECK, INC.

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is six hundred (600) shares of common stock, without par value.

ARTICLE FIVE

The street address of the principal office, its mailing address and the initial registered office of the corporation is 540 Tamiami Canal Rd., Miami, Florida 33144, and the name of the initial registered agent at that address is JOSE SANTOS BARDALES.

ARTICLE SIX

The Board of Directors of the corporation shall consist of two (2) or such number as may be provided in the By-Laws. The names and addresses of the members of the first Board of Directors are:

JOSE SANTOS BARDALES  
540 Tamiami Canal Rd.  
Miami, Florida 33144

GUSTAVO BARDALES  
540 Tamiami Canal Rd.  
Miami, Florida 33144

ARTICLE SEVEN

The names and addresses of the incorporators are:

JOSE SANTOS BARDALES  
540 Tamiami Canal Rd.  
Miami, Florida 33144

GUSTAVO BARDALES  
540 Tamiami Canal Rd.  
Miami, Florida 33144

IN WITNESS WHEREOF, we have hereunto set our hands  
and seals this 24th day of JANUARY, 1997.

JOSE SANTOS BARDALES  
JOSE SANTOS BARDALES

GUSTAVO BARDALES  
GUSTAVO BARDALES

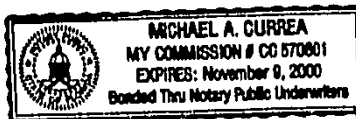
STATE OF FLORIDA)

COUNTY OF DADE )

On this 24th day of JANUARY, 1997, before  
me, the undersigned authority, personally appeared JOSE  
SANTOS BARDALES and GUSTAVO BARDALES, personally known to  
me or who produced a FLA. Driver's licenses for identi-  
fication, and who acknowledged that they executed the above  
and foregoing Articles of Incorporation for the purposes  
contained therein.

IN WITNESS WHEREOF, I have hereunto set my hand and  
seal this 24th day of JANUARY, 1997.

My Commission expires:



Print Name:

Michael A. Curra  
MICHAEL A. CURRA  
NOTARY PUBLIC

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 607, Florida Statutes, the following information is submitted:

That the following named corporation:

POOL PLASTER & KOOL DECK, INC.

desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the City of Miami, State of Florida, has named JOSE SANTOS BARDALES the initial Registered Agent, located at 540 Tamiami Canal Rd., Miami, Florida 33144, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT AND ACCEPTANCE

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I state that I am familiar with, and accept the obligations of such position, and I further agree to comply with the provisions of Chapter 48 of the Florida Statutes, relative to keeping open said office.

DATED this 24<sup>th</sup> day of JANUARY, 1997.

*Jose Santos Bardales*  
JOSE SANTOS BARDALES  
97 JAN 29 AM 9:57  
FILED  
STATE  
TALLAHASSEE, FLORIDA