Dramina of Corporations

# 0000 7635

### Florida Department of State

**Division of Corporations** 

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone : (305)599-0839 Fax Number

: (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

## HOTEL BATH RESURFACING INTERNATIONAL, INC.

Certificate of Status	TO THE REPORT OF THE PERSON OF
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75



## ARTICLES OF INCORPORATION OF HOTEL BATH RESURFACING INTERNATIONAL, INC.

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

#### ARTICLE ONE

The name of the corporation is: HOTEL BATH RESURFACING INTERNATIONAL, INC.

#### ARTICLE TWO

The duration of the corporation is perpetual.

#### ARTICLE THREE

The general purposes for which the corporation is organized are:

- 1. To engage in the business of resurfacing, upgrading and maintaining commercial and home appliances and fixtures in general.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act and/or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried or in connection with or auxiliary to the foregoing business.
- 3. To do such others as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

#### ARTICLE FIVE

The street address of the initial principal office of the corporation is at 19304 West Lake Dr. Miami, Fl. 33015.

Prepared by: Carlos T. Costa 19304 West Lakes Dr. Miami, Fl 33015 (305) 796-6056

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#### ARTICLE SIX

The number of directors constituting the initial Board of Directors is one (1). The name and address of each person who is to serve as a member of the initial Board of Directors is:

CARLOS T. COSTA

19304 West Lake Dr.

100 shares.

Hialeah Fl. 33015

\$100.00

#### ARTICLE SEVEN

The name and address of the incorporator to these articles of incorporation is :

CARLOS T. COSTA

19304 West Lake Dr.

Miami F1. 33015

In WITNESS WHEREOF, we have hereunto set our hands and seals this lat. day of September, 1998.

CARLOS T. COSTA Incorporator

STATE OF FLORIDA )

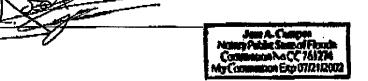
SS

COUNTY OF DADE

I HEREBY CERTIFY, that on this day, before me, a Notary Public, duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared, CARLOS T.COSTA to me known to be the person subscribed as subscriber in and who executed the foregoing Articles of incorporation.

WITNESS my hand and official seal this 1ST. day of September, 1998.

My commission expires:



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Notary Public, State of Florida CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of section 607,034 Florida Statutes, the following is submitted in compliance with said Act.

PIRST-- That HOTEL BATH RESURFACING INTERNATIONAL, INC. desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Miami, Florida 33015, County of Dade, has named :CARLOS T. COSTA 19304 West Lake Dr.Miami Florida 33015 as it's REGISTERED AGENT to accept services of process within the State.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at place designated in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

CARLOS CT. COSTA

SECRETARY OF STATE