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Division of Corporations

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 922-4001

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

COMFORT POOL SYSTEMS, INC.

Certificate of Status	0
Certified Copy	<input checked="" type="checkbox"/>
Page Count	05
Estimated Charge	\$78.75

01 MAR 19 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

B. McKnight MAR 19 2001

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**CERTIFICATE OF INCORPORATION**

-of-

**Comfort Pool Systems, Inc.**

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be: **Comfort Pool Systems, Inc.**

ARTICLE II

The corporation may engage in any legal business activity permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock, having a par value of one (\$1.00) dollar per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than five hundred (\$500.00) dollars.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

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**ARTICLE VI**

The initial street address of the principal office of the corporation shall be:

7823 N.W. 72<sup>nd</sup> Ave, Miami, FL 33166

**ARTICLE VII**

The number of Directors of this corporation shall be at least one (1).

**ARTICLE VIII**

The name and street address of the members of the first Board of Directors of this corporation are as follows:

Eric La Forge  
10411 N.W. 51<sup>st</sup> Street  
Coral Springs, FL 33076

Roger La Forge  
7401 N.W. 9<sup>th</sup> Street  
Plantation, FL 33317

Francisco Javier Lanza  
10450 S.W. 19<sup>th</sup> Street  
Miami, FL 33165

John Cashman  
1814 E. Oakland Pk. Blvd. Apt. 47  
Oakland Park, FL 33306

**ARTICLE IX**

The name and street address of the person signing these Articles of Incorporation as incorporator is as follows: Eric La Forge, 10411 N.W. 51<sup>st</sup> Street, Coral Springs, FL 33076

ARTICLE X

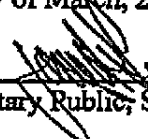
The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

In WITNESS WHEREOF, the undersigned, Eric La Forge, being a natural person, competent to contract, have hereunto set his hands and seals this 15<sup>th</sup> day of March, 2001.

  
Eric La Forge, Director

STATE OF FLORIDA  
COUNTY OF BROWARD

Sworn to and subscribed before me this 15<sup>th</sup> day of March, 2001, by Eric La Forge.

  
Notary Public, State of Florida

(Notary Seal)

Personally Known  Or Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.**

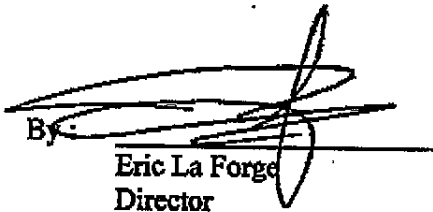
PURSUANT TO Chapter 48.091, Florida Statutes, the following is submitted in compliance with said

Act:

**Comfort Pool Systems, Inc.** desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the city of Miami, county of Dade, state of Florida has named Eric La Forge located at, 10411 N.W. 51<sup>st</sup> Street, Coral Springs, FL 33076 as its agent to accept services of process within this State.

**ACKNOWLEDGEMENT**

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By   
Eric La Forge  
Director

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TALLAHASSEE, FLORIDA

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