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To:

Division of Corporations

Fax Number

: (850)205-0381

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.

TROPICAL OASIS POOL & SPA, INC.

Certificate of Status	0
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04 FEB 23 AM II: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing

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I of I

04 FEB 23 AM 11: 26

ARTICLES OF INCORPORATION TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: **ROPICAL CASIS POOL & SPA, INC

The principal place of business of this corporation shall be: 4721 S. W. 142nd COURT- MIAMI, FLORIDA, 33175

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 SHARES NO PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VOFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

WILSON PUIG- PRESIDENT: 4721 S. W. 142nd COURT MIAMI, FLORIDA, 33175

ARTICLE VI INCORPORATORIS)

The name(s) and street address(es) of the incorporator (s) to this articles of incorporation is(are):

WILSON PUIG- PRESIDENT- 4721 S W. 142nd COURT MIAMI, FLORIDA, 33175

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this.

19th day of FEBRUARY 2004 2001)

Signature(s) of incorporator(s)

CERTIFICATE OF DESIGNATION EGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

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TROPICAL: DASIS POOL & SPA, INC.
2. The name and address of the registered agent and

office is:

WILSON PUIG- 4721 S. W. 142nd COURT- MIAMI, FRORIDA, 33175

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA, 33175

(CITY/STATE/ZIP)

SIGNATURE

PRESIDENT

FEBRUARY 19th 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION. AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION

607.325, FLORIDA STATUTES.

SIGNATURE"

TATE FEBRUARY 19th - 2004

GNATURE ____

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