

P98000018642

RICHARD L. DUTTOGA
Requestor's Name

2246 W 74 St, #102
Address

H. ALEAH, FL 33016
City/State/Zip Phone #

100002440831--1
-02/25/98--01082--012
****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ZOE POOL SERVICE INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____
- Mail out Will wait Photocopy

- Certified Copy
- Certificate of State

FILED
98 FEB 25 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

P. Hall FEB 26 1998

Examiner's Initials	
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ARTICLES OF INCORPORATION FOR:

FILED

FEB 25 AM 9:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Zoe Pool Service Inc.

The undersigned, acting as incorporators for the purpose of forming a Corporation under the laws of the State of Florida, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

CORPORATE NAME

The name of the corporation shall be:

Zoe Pool Service Inc.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business of this corporation shall be:

2246 W 74 Street, # 102

Hialeah, FL 33016

The initial mailing address of this corporation shall be:

PO Box 160045

Hialeah, FL 33016-0001

ARTICLE III

NATURE OF CORPORATE BUSINESS

The general nature of the business and the proposed objects and purposes to be transacted, promoted and carried on are to do any and all things hereinafter mentioned, as fully and to the same effect and extent as a natural person might or could do, viz:

- A.- To provide pool maintenance and cleaning services, to include remodeling and repair of existing pools.
- B.- To invest its funds in real estate, mortgage, stocks, bonds, or other investments, and to own real or personal property necessary for the rendering of the aforesaid services.
- C.- To do all things, and perform all acts necessary and proper for the accomplishment of the aforesaid purposes or necessary or incidental to the achievement of the objectives of the Corporation.
- D.- The foregoing clauses shall be construed both as objects and powers; it is hereby expressly provided that the foregoing enumeration of special powers shall not be held to limit or restrict in any manners the powers of this corporation.

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue Five Hundred (500) shares of common stock. The share of stock authorized shall have a par value of One (\$1.00) per share. The consideration to be paid for each share may be fixed from time to time by the Board of Directors.

ARTICLE V

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent of this corporation is Ricardo L. Ortega, and the street address of the initial registered agent is:

14994 SW 58 St

Miami, Fl 33193

ARTICLE VI

BOARD OF DIRECTORS

- A.- The members of the Board of Directors shall be of full age.

B.- The Corporation shall not have less than one (1) director. The number of directors may be increased from time to time by the Board of Directors.

C.- The name(s) and street address(es) of the members of the first Board of Directors are as follows:

NAME	ADDRESS
Edwin Garcia	2246 W 74 Street, Apt. # 102, Hialeah, Fl 34016
Lourdes Mendez Terceno	2246 W 74 Street, Apt. # 102, Hialeah, Fl 34016

The members of the first Board of Directors shall hold office until the first annual meeting of the stockholders of the Corporation.

ARTICLE VII

INCORPORATORS

The names and street addresses of each person signing for these Articles of Incorporation are:

NAME	ADDRESS
Edwin Garcia	2246 W 74 Street, Apt. # 102, Hialeah, Fl 34016
Lourdes Mendez Terceno	2246 W 74 Street, Apt. # 102, Hialeah, Fl 34016

ARTICLE VIII

COMMENCEMENT DATE

Corporate existence will commence as of the date these Articles of Incorporation are approved.

ARTICLE IX

DURATION

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State.

The undersigned incorporators, for the purpose of forming a Corporation to do business within the State of Florida, does hereby make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated herein are true.

[Signature]

Edwin Garcia

[Signature]

Lourdes Mendez Terceno

STATE OF FLORIDA
COUNTY OF DADE

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared:

Edwin Garcia / Lourdes M. Terceno

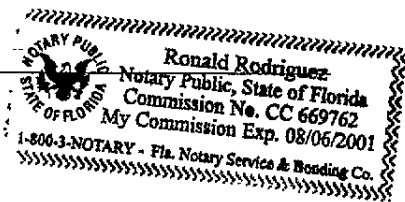
to me known to be the person(s) described in the foregoing Articles of Incorporation.

WITNESS my hand and official seal at Naples, Florida, this 20 day of FEBRUARY, 1998.

[Signature]

Notary Public, State of Florida at Large.

My commission expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
98 FEB 25 AM 9:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of sections 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: Zoe Pool Service Inc.
2. The name and address of the registered agent and office are:

Ricardo L. Ortega
(NAME)
14994 SW 58 St.
(PO. BOX NOT ACCEPTABLE)
Miami, FL 33193
(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.

Ricardo L. Ortega 2/20/98
SIGNATURE - DATE

REGISTERED AGENT FILING FEE: \$35.00