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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Global Pool Products INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Ariel Mejia

(Name of Person)

Global Pool Products Inc.

(Firm/Company)

2436 North Federal Hwy #361

(Address)

Lighthouse Point, FL 33064

(City/State and Zip code)

For further information concerning this matter, please call:

Ariel Mejia

(Name of Person)

at (954) 288-7683

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Global Pool Products Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 87-0802487
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/5/07 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Have not transacted Business in Florida
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2436 N. Federal Hwy #361 Lighthouse Pt. Fl. 33064
(Principal office address)

2436 N. Federal Hwy #361 Lighthouse Point Fl. 33064
(Current mailing address)

8. Retail Sales
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Ariel Mejia

Office Address: 328 SW. 1 street

Pompano Bch, Florida 33060
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Ariel Mejia

Address: 328 S.W. 1 Street

Pompano Bch, FL 33060

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Ariel Mejia President

(Typed or printed name and capacity of person signing application)

STATE of DELAWARE
CERTIFICATE of INCORPORATION
A STOCK CORPORATION

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:54 AM 06/05/2007
FILED 08:54 AM 06/05/2007
SRV 070671692 - 4363116 FILE

- First: The name of this Corporation is Global pool products Inc.
- Second: Its registered office in the State of Delaware is to be located at 341
Raven Circle Street, in the City of Wyoming
County of Kent Zip Code 19934. The registered agent in
charge thereof is Corporations USA LLC.

Third: The purpose of the corporation is to engage in any lawful act or activity for
which corporations may be organized under the General Corporation Law of
Delaware.

- Fourth: The amount of the total stock of this corporation is authorized to issue is
1500 shares (number of authorized shares) with a par value of
0.0000000000 per share.
- Fifth: The name and mailing address of the incorporator are as follows:
Name Ariel Mejia
Mailing Address 2436 North Federal Highway #361
Lighthouse point, FL Zip Code 33064
- I, The Undersigned, for the purpose of forming a corporation under the laws of the
State of Delaware, do make, file and record this Certificate, and do certify that the
facts herein stated are true, and I have accordingly hereunto set my hand this
05 day of June, A.D. 20 07.

BY: 

(Incorporator)

NAME: Ariel Mejia

(type or print)

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TALLAHASSEE, FLORIDA