

P00000046165

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000025480 5))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : COHEN, CHASE, & HOFFMAN, P.A.
Account Number : 102450002676
Phone : (305) 670-0201
Fax Number : (305) 670-6152

FLORIDA PROFIT CORPORATION OR P.A.

H2O POOL SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

B. McKnight MAY - 9 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY - 9 PM 1:57

ARTICLES OF INCORPORATION
OF
H₂O POOL SERVICES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -9 PM 1:57

ARTICLE I - NAME

The name of this corporation is H₂O POOL SERVICES, INC.

ARTICLE II - CORPORATE EXISTENCE

The existence of this corporation shall commence on the day of filing these Articles of Incorporation. The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

The nature of the business and the objects and purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act, activity or business for which corporations may be organized under the laws of the State of Florida. Additionally, the corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>NUMBER OF SHARES</u> <u>AUTHORIZED</u>	<u>PAR VALUE</u> <u>PER SHARE</u>	<u>CLASS OF</u> <u>STOCK</u>
10,000	\$0.10	Common

ARTICLE V - OFFICERS

The initial officers of the Corporation shall be:

President	HIRAM CUEVAS
Vice President	ERNESTO PALACIOS
Secretary	HIRAM CUEVAS
Treasurer	HIRAM CUEVAS

H00000025480

ARTICLE VI - PRINCIPAL OFFICE

The corporation's principal office shall initially be located at 15801 SW 97th Avenue, Miami, Florida 33157. The corporation's mailing address shall, initially, be located at the same address.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

REGISTERED AGENT

HIRAM CUEVAS

STREET ADDRESS OF
REGISTERED OFFICE15801 SW 97th Avenue
Miami, Florida 33157ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The initial director of this corporation is:

DIRECTOR

HIRAM CUEVAS

ADDRESS15801 SW 97th Avenue
Miami, Florida 33157ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is:

NAME

HIRAM CUEVAS

ADDRESS15801 SW 97th Avenue
Miami, Florida 33157ARTICLE X - INDEMNIFICATION


This corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

H00000025480

H00000025480

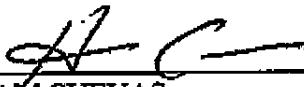
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 5 day of May, 2000.

Incorporator:



HIRAM CUEVAS

I, the undersigned initial registered agent, am familiar with and accept the duties and responsibilities as registered agent for the corporation:



HIRAM CUEVAS

F:\USERS\ARCSECVTLES\MISC\OLO\ARTICLES.HC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -9 PM 1:57

H00000025480