Florida Department of State

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From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone

Fax Number

: (305)599-0839 : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

MARLIN POOLS, INC.

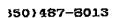
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 16, 2000

FAS-T

SUBJECT: MARLIN POOLS, INC.

REF: W00000027271

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Becky McKnight Document Specialist FAX Aud. #: H00000060142 Letter Number: 200A00058981



ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

MARLIN POOLS , INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business address of this corporation shall be:

14113 SW 168 LANE . MIAMI . FL. 33177

The mailing address of this corporation shall be:

14113 SN 168 LANE , MIAMI . PL. 33177

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED SHARES ONE DOLLAR PAR VALUE

Prepared by: Padro M. Ramos. CPA 594 East 9 Street #A Hisleeh. Pt 33010 (305)885-9435

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDR	ess
The name and address of the initial registered agent is:	
TAMMY HIDALGO 16113 SW 168 LANE . MIAMI , PL . 23177	• • • • • •
ARTICLE V INCORPORATOR(S) See instructions for officers / directors	
The name(s) and street address(es) of the incorporator(s) Articles of Incorporation is(are):	to these
TAMMY HIDALGO	
14113 SW 168 LANE	· · · · · · · · · · · · · · · · · · ·
MXAMI, Ft 33177	
The undersigned incorporator(a) has(have) executed these of Incorporation this15.TR day of NOVEMBER	Articles -
Tammy Hedalas	
Signature	
Signature	

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED ACENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501. PLORIDA'STATUTES. THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF PLORIDA. SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

MARLIN POOLS, INC.

2. The name and address of the registered agent and office is:

TAMMY RIDALGO

(Name)

14213 SH 168 LANE

(P.O. Box or Mail Drop NOT acceptable)

MIAMI, FL 33177

(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.

NOVEMBER 15. 2000

(Date)

DIVISION OF CORPORATIONS. F.O. BOX 6327. TALLAHASSEE, FL 32314