

P010000010710

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee FL 32314

FILED  
01 JAN 29 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SUBJECT:** Miraculous Pools & Spas, Inc.  
(Proposed corporate name-must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

XX-\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

800003589778--6  
-01/29/01--01076--006  
\*\*\*\*131.25 \*\*\*\*\*87.50

**FROM:** DENISE GRACE

Name (Printed or typed)

1010 N.W. 5th AVENUE

Address

Pompano Beach FL 33060

City, State, Zip

954-786-0395

Daytime Telephone number

**NOTE:** Please provide the original and one copy of the articles.

T. Burch JAN 29 2001

**MIRACULOUS POOLS & SPAS, INC.  
ARTICLES OF INCORPORATION**

**FILED**  
**01 JAN 29 PM 4:03**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned incorporator, for the purpose of forming a corporation under the florida business corporation act, hereby adopts the following Articles of incorporation.

**ARTICLE I:  
NAME**

The name of the corporation shall be:  
MIRACULOUS POOLS & SPAS, INC.

**ARTICLE II:  
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal office and mailing address of this corporation shall be:  
1010 N.W. 5th AVENUE  
POMPANO BEACH FL 33060

**ARTICLE III:  
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
THERE ARE TWO SHARES OF STOCK IN THE CORPORATIONS.

**ARTICLE V  
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:  
DENISE GRACE  
1010 N.W. 5th AVENUE  
POMPANO BEACH FL 33069

**ARTICLE VI  
INCORPATOR**

The name and address of the incorporator to these Articles of Incorporation are:

DENISE GRACE  
1010 N.W. 5th AVENUE  
POMPANO BEACH FL 33069

  
Signature/Incorporator

  
Date

(An additional article must be added if an effective date is requested.)

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.

Dennis Grace  
Signature/Registered Agent

1/12/01  
Date