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

From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

CARIBBEAN POOLS & SPAS INC.

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Articles of Incorporation

Article 1: Name of Corporation: **CARIBBEAN POOLS & SPAS INC.**

Address of Corporation: **14220 SOUTH WEST 136 STREET
MIAMI, FLORIDA 33186**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **2,500**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **MIRIAM GALVEZ**

REGISTERED OFFICE: **14220 SOUTH WEST 136 STREET
MIAMI, FLORIDA 33186**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Miriam Galvez
Signature of Registered Agent

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Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **CARMELO A. GONZALES, 14220 SOUTH WEST 136 STREET, MIAMI, FLORIDA 33186**
2. **CARMELO A. GONZALES, 14220 SOUTH WEST 136 STREET, MIAMI, FLORIDA 33186**
3. **CARMELO A. GONZALES, 14220 SOUTH WEST 136 STREET, MIAMI, FLORIDA 33186**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**CARMELO A. GONZALES
14220 SOUTH WEST 136 STREET
MIAMI, FLORIDA 33186**

In witness whereof, I have subscribed my name:

Carmelo A. Gonzales
Signature of Incorporator

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