

PO1000046190

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.

(((H01000064069 7)))

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)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

MARLIN POOLS & SPAS, INC.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY -8 AM 8:13

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

McKnight MAY 09 2001

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 & SPAS, INC.

01 MAY -8 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE II PRINCIPAL OFFICE

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

14113 SW 168 LANE
MIAMI, FLORIDA 33177

The mailing address of this corporation shall be:

14113 SW 168 LANE
MIAMI, FLORIDA 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:
Pedro M. Ramos, CPA
594 East 9 Street #A
Hialeah, FL 33010
(305) 885-9435

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSE M. GONZALEZ
14137 SW 168 LANE
MIAMI , FLORIDA 33177

ARTICLE V INCORPORATOR(S)
See instructions for officers / directors

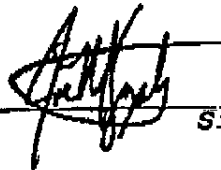
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOSE M. GONZALEZ

14137 SW 168 LANE

MIAMI, FL 33177

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 7 TH day of MAY 2001.



Signature

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 AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, 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 & SPAS, INC.

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

JOSE M. GONZALEZ

(Name)

14137 SW 169 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.

[Signature]

(Signature)

MAY 7, 2001

(Date)

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

01 MAY -8 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED