

P01000057741**Florida Department of State**

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
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FLORIDA PROFIT CORPORATION OR P.A.**ALPHA POOL & SPA, INC.**

w/ comma

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF
ALPHA POOL & SPA INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights privileges, and immunities of corporation (Chapter 607, F.S.)

ARTICLE I

The name of the Corporation shall be:

ALPHA POOL & SPA INC.

ARTICLE II

This Corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III

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

10328 Boca Entrada Blvd
#224
Boca Raton, Fl 33428

ARTICLE IV

The corporation shall carry on any and all of the things permitted by law governing corporations as full and to the same extent as natural persons might or could do within or without the continental limits of the United States.

To import, export, to do financial consultations, to purchase, lease or otherwise acquire, own, hold, sell, mortgage, charge or otherwise dispose of, invest, trade and deal in and with real and personal property of every kind and description.

To do each and everything necessary, suitable or proper thing for the accomplishment of any of the above purposes.

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ARTICLE V

The number of shares which this corporation shall have authority to issue is 500 (five hundred) SHARES at \$10 per value.

Unless otherwise states in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

Maritza Corona
269 N. University Dr
Suite J
Pembroke Pines Fl 33024

ARTICLE VII

The initial Board of Directors shall consist of a total of one (1) President , one (1) Vice-President, the names and addresses of the persons who are to serve as initial directors are:

PRESIDENT: LUIS HERRERA
10328 Boca Entrada Blvd
Boca Raton, Fl 33428

VICE-PRESIDENT: ROSSANA GOMEZ
10328 Boca Entrada Blvd
Boca Raton, Fl 33428

ARTICLE VIII

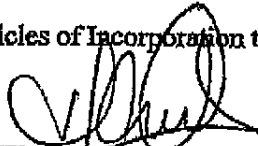
The name and address of the incorporator executing these Articles of Incorporation is:

Maritza Corona
269 N University Dr
Suite J
Pembroke Pines Fl 33024

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The undersigned has executed these Articles of Incorporation this 10th day of June, 2001.



INCORPORATOR

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.



REGISTERED AGENT

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