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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
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.
INFANTE POOL & PATIO INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Articles of Incorporation

Article 1: Name of Corporation: **INFANTE POOL & PATIO INC.**

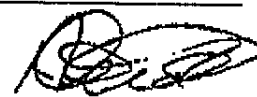
Address of Corporation: **9400 SW 6TH TERRACE
MIAMI, FLORIDA 33174**

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

Article 3: REGISTERED AGENT: **ALEJANDRO GARCIA**

REGISTERED OFFICE: **9400 SW 6TH TERRACE
MIAMI, FLORIDA 33174**

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



Signature of Registered Agent

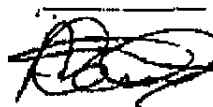
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **ALEJANDRO GARCIA (PRESIDENT/SECRETARY), 9400 SW 6TH TERRACE, MIAMI, FLORIDA 33174**
2. **LUIS INFANTE (VICE-PRESIDENT/TREASURER), 9400 SW 6TH TERRACE, MIAMI, FLORIDA 33174**
- 3.

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

**ALEJANDRO GARCIA
9400 SW 6TH TERRACE
MIAMI, FLORIDA 33174**

In witness whereof, I have subscribed my name:



Signature of Incorporator

SECRETARY OF STATE
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