

P02000000515

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.

((H02000000282 2)))

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 : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN - 2 AM 8:24

FLORIDA PROFIT CORPORATION OR P.A.

GENIE POOLS ENTERPRISES INC.

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

721-302

ARTICLES OF INCORPORATION FOR

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE II NAME

The name of the corporation shall be:

Genie Pools Enterprises INC.

ARTICLE II PRINCIPAL OFFICE

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

2950 SW 71 Avenue Miami Florida 33155

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have:

100 Shares

ARTICLE IV REGISTERED AGENT

The name and Florida street of the initial registered agent shall be:

Marcos A. Martinez 2910 SW 76 Avenue Miami Florida 33155


FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN - 2 AM 8:24

((H02000000282))

ARTICLE V INCORPORATOR

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

Marcos A. Martinez President
2910 SW 76 Avenue Miami Florida 33155
100% Shares



Signature of Incorporator

12-27-01
Date

ARTICLE VI DIRECTOR(S) / OFFICER(S)

The name(s) and address(es) of the director(s) / officer(s) to these Articles of
Incorporation are:

Marcos A. Martinez President
2910 SW 76 Avenue Miami Florida 33155
100%

Having been named as registered and to accept service of process for the above started
corporation at the place designated in this certificate, I hereby accept the appointment as
registered agent an agree to act the proper and complete performance of my duties, and I am
familiar with and accept the obligations of my position as registered agent.



Signature of Registered Agent

12-27-01
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN -2 AM 8:24

((H02000000282))