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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.

MERMAID POOL & SPA, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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H02-15491

Articles of Incorporation

Article 1: Name of Corporation: **MERMAID POOL & SPA, INC.**

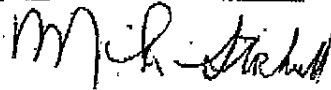
Address of Corporation: **8080 TATUM WATERWAY DR., STE. 4
MIAMI BEACH, FLORIDA 33141**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **MIKE STOCKWELL**

REGISTERED OFFICE: **8080 TATUM WATERWAY DR., STE. 4
MIAMI BEACH, FLORIDA 33141**

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



Signature of Registered Agent

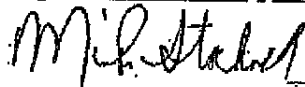
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **MIKE STOCKWELL, 8080 TATUM WATERWAY DR., STE. 4, MIAMI BEACH, FLORIDA 33141**
- 2.
- 3.

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

**MIKE STOCKWELL
8080 TATUM WATERWAY DR., STE. 4
MIAMI BEACH, FLORIDA 33141**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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