

Florida Department of State

Division of Corporations **Public Access System** Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.

A REFELCTION POOL SERVICE, CORP.

Certificate of Status	0
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ARTICLES OF INCORPORATION

(3)

OF

A REFLECTION POOL SERVICE, CORP.

SECRETARY OF STATEMS IVISION OF CORPORATIONS

ARTICLE I

THE NAME OF THE CORPORATION IS: A REFLECTION POOL SERVICE CORP.

ARTICLE II

THE CORPORATION MAY ENGAGE IN OR TRANSACT IN ANY OR ALL ACTIVITY OF BUSINESS PERMITED UNDER THE LAWS OF THE UNITED STATE OF FLORIDA.

ARTICLE III

THE CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AN AGREGATE NUMBER OF SEVEN THOUSAND FIVE HUNDRED (7,500) SHARES OF ONE CLASS OF COMMON STOCK HAVING A PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE THIS CONSIDERATION TO BE PAID FOR EACH SHARE OF STOCK SHALL BE FEXED BY, THE BOARD OF DIRECTORS.

ARTICLE IV

ALL SHAREHOLDERS OF THE CORPORATION SHALL BE VESTED WITH FULL PREEMTIVE RIGHTS.

ARTICLE V

THE CORPORATION INITIAL REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA IS:

MANUEL PENA

9741 S.W.-120 STREET MIAMI-FLORIDA-33174

THE INITIAL PRINCIPAL OFFICE IS:

9741 S.W.-120 STREET MIAMI-FLORIDA-33174

HAVING BEEN NAMED INITIAL REGISTERED AGENT FOR THIS CORPORATION, I HEREBY ACCEPT SUCH AND CONSENT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH ALL THE REQUIREMENTS OF THE LAW PERTAINING THERETO.

REGISTERED AGENT

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ARTICLE VI

THE NUMBER OF DIRECTORS CONTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS ONE. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE.

ARTICLE VII

THE NAME AND ADDRESS OF THE MEMBER OF THE BOARD OF DIRECTORS ARE:

Manuel Pera

MANUEL PENA 9741 S.W.-120 STREET MIAMI-FLORIDA-33174

ARTICLE VIII

THE NAME AND ADDRESS OF THE INCORPORATOR EXECUTING THESE ARTICLES OF INCORPORATION 1s:

MANUEL PENA 9741 S.W.-120 STREET MIAMT-FLORTDA-33174

| \luux | ll | incorporator

STATE OF FLORIDA

ACKNOWLEDGEMENT

COUNTY OF DADE

BEFORE A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENT INF THE STATE OF FLORIDA AND COUNTY OF DADE, SET FORTH ABOVE, PERSONALLY APPEARED: MANUEL PENA

KNOW TO ME AND BY ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND (HE) (SHE) ACKNOWLEDGE BEFORE ME THAT THEY EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITHESS WHEREOF, I HAVE SET HEREUNTO MY HAND SEAL AFFIXED, IN THE STATE OF FLORIDA, COUNTY OF DADE, THIS 20 OF FEBRUARY, 2002

MY COMMISSION EXPIRED

OFFICIAL NUTARY SEAL
CELESTINO RODRICUEZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC973245
MY COMMISSION EXP. OCT. 5,2004

NOTARY PUBLIC STATE OF EXORITA

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