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To:

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

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Account Name : GUTTENMACHER & BOHATCH, P.A.
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Phone : (305) 442-4911
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DIVISION OF CORPORATIONS
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FLORIDA PROFIT CORPORATION OR P.A.

LA PISCINE, INC.

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

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Audit No.: **HC2000067686 4**

ARTICLES OF INCORPORATION

OF

LA PISCINE, INC.

The undersigned hereby associates himself for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the formation, rights, privileges, immunities, and liabilities of corporations for profit.

ARTICLE I

The name of the corporation is LA PISCINE, INC.

ARTICLE II

The corporation's principal place of business is 436 West Rivo Alto Drive, Miami Beach, Florida 33139.

ARTICLE III

The purpose for which the corporation is organized is to invest in real property, and any other lawful business or operation permitted by the laws of the State of Florida.

ARTICLE IV

The maximum shares of stock which this corporation is authorized to have outstanding at any time shall be 1,000 shares common, at ONE (\$1.00) DOLLAR par value each.

ARTICLE V

The name and street address of the initial registered agent and registered office of this

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THIS INSTRUMENT PREPARED BY:
John S. Bohatch, Esquire
GUTTENMACHER & BOHATCH, P.A.
2600 Douglas Road, Penthouse 8
Coral Gables, Florida 33134

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corporation is: JOHN S. BOHATCH, ESQ., 2600 Douglas Road, Penthouse 8, Coral Gables, Florida 33134, and the address of the office of the Corporation is 436 West Rivo Alto Drive, Miami Beach, Florida 33139. However, this corporation may, from time to time, move the principal office to any other address in Florida, and shall have the right and power to transact business and establish offices within and without the State of Florida, and in foreign countries, as may be necessary or convenient.

ARTICLE VI

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

NAME**ADDRESS**

FRANCK A. DUBBARY

436 West Rivo Alto Drive
Miami Beach, Florida 33139

IN WITNESS WHEREOF, the party to these Articles of Incorporation has hereunto set his hand and seal this 28 day of March, 2002.



FRANCK A. DUBBARY, Incorporator

Audit No.: H02000067686 4

THIS INSTRUMENT PREPARED BY:

John S. Bohatch, Esquire
Guttenmacher & Bohatch, P.A.
2600 Douglas Road, Penthouse 8
Coral Gables, Florida 33134

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ACKNOWLEDGEMENT

Having been named to accept service of process for the above corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



JOHN S. BOHATCH, Registered Agent

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