

OFFICE USE ONLY

PARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

FILED
02 APR 16 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. R.F. POOL SERVICES INC

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



Walk in



Pick up time

2.0



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

RECEIVED
02 APR 16 AM 10:24
DEPARTMENT OF STATE
DIVISION OF CORPORATE REGISTRATION
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

800005281908--5
-04/16/02--01032--004
*****78.75 *****78.75

Examiner's Initials

CERTIFICATE OF INCORPORATION
OF
R.F. POOL SERVICES INC

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, right, privileges and immunities of a profit corporation

ARTICLE I – NAME

The name of the corporation shall be:

R.F. POOL SERVICES INC

ARTICLE II – PRINCIPAL OFFICE

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

7410 S.W. 8 ST
MIAMI, FL. 33144

ARTICLE III – PURPOSE

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the state of Florida and the United States.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$ 1.00) par value common stock

ARTICLE V – PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as many be done without issuance of fractional share) at the price at which it is offered to others.

FILED
20 APR 16 PM 1:59
TALLAHASSEE
FLORIDA

ARTICLE VI – INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ELSA C. ACOSTA
3135 VILLAGE GREEN DR..
MIAMI, FL.33175

ARTICLE VII – BOARD OF DIRECTORS

This corporation shall have **FIVE** directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one(1). The initial directors of this corporation are:

FRANK CURNOW	GERARDO ROBAINA	ELSA C. ACOSTA
PRESIDENT	VICE-PRESIDENT	SECRETARY

FRANCISCO DIAZ	PABLO OLAZABAL	JUAN COBREIRO
DIRECTOR	DIRECTOR	DIRECTOR

ARTICLE VIII – INCORPORATOR

The name and street of the incorporator to these article is:

ELSA C. ACOSTA
3135 VILLAGE GREEN DR .
MIAMI, FL. 33175

ARTICLE IX – INDEMNIFICATION

The corporation shall indemnify any officer or directors, or any former officers or directors to the extent permitted by law.

ARTICLE X – BY LAWS

The power to adopt, alter. Amend or repeal the by-laws shall be vested in the Board of Directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this 15th day of March 2002.

CERTIFICATE DESIGNATING THE ADDRESS AND

AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSED;

That **R.F. POOL SERVICES INC** is desiring to organize under the laws of the state of Florida has appointed **ELSA C. ACOSTA** of 3135 VILLAGE GREEN DR. Miami, Fl.. 33175 as its Registered agent to accept service of process within the state.

ACKNOWLEDGMENT;

Having been named by the first Board of Directors of **R.F. POOL SERVICES INC.** to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the applicable provisions of the state of Florida Statutes, this 15th. Day of April 2,002

x Elsa C. Acosta

REGISTERED AGENT
INCORPORATOR

FILED
02 APR 16 PM 1:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA