

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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

From: Account Name : M. BURR KEIM COMPANY  
Account Number : T19990000242  
Phone : (215) 563-8113  
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02 MAY - 7 AM 9:31

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**FLORIDA PROFIT CORPORATION OR P.A.**

**SUPERIOR SWIMMING POOL SERVICE, INC.**

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

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ARTICLES OF INCORPORATION

OF

SUPERIOR SWIMMING POOL SERVICE, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

SUPERIOR SWIMMING POOL SERVICE, INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

2356 S.W. 140 Place, Miami, FL 33175

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Two Thousand Five Hundred (2,500) Shares Without Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:


Jose A. Freire 2356 S.W. 140 Place, Miami, FL 33175

ARTICLE V INCORPORATOR

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

Jose A. Freire 2356 S.W. 140 Place, Miami, FL 33175

The undersigned has executed these Articles of Incorporation this 30th day of April, 2002.

  
Jose A. Freire  
Incorporator

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SECRETARY OF CORP. DIVISION

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

SUPERIOR SWIMMING POOL SERVICE, INC.

2. The name and address of the registered agent and office is:

Jose A. Freire 2356 S.W. 140 Place, Miami, FL 33175

Signature

*Jose A. Freire*  
Jose A. Freire

Title: Incorporator

Date: April 26, 2002

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

*Jose A. Freire*  
Jose A. Freire

Date: April 30, 2002

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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