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Requester's Name

Address

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Phone #

JUNIOR D. CRUZ
8231 N.W. 8 St. # 303
Miami, FL 33126

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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ARTICLES OF INCORPORATION
OF
JUNIOR POOL SERVICE CORP.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME:

The name of the corporation shall be:

JUNIOR POOL SERVICE CORP.

ARTICLE II. PURPOSE:

The general nature of the business to be transacted by the corporation shall be any lawful purpose, including but not limited to the following:

- A. To operate and provide pool maintenance.
- B. To finance the purchase of goods belonging or to be acquired by this corporation or any other person, firm or corporation.
- C. To manufacture, purchase or otherwise acquire, own, mortgage, pledge, sell, assign and transfer or otherwise dispose of, to invest, trade, deal in and with goods, wares, merchandise of every class and description.
- D. To acquire and pay for in cash, stocks or bonds of this corporation, or otherwise, the goodwill, rights, assets and property, and to undertake or assume the whole or any part of the obligation or liabilities of any person, firm, association or corporation.

ARTICLE III. DURATION:

The corporation shall have perpetual existence.

ARTICLE IV. STOCKS:

The maximum number of shares that the corporation is authorized to have outstanding at any time shall be 100 shares of the par value of One Dollar (\$1.00) per share, all of which shall be common stock of the same class.

ARTICLE V. CAPITAL.

The amount of capital with which this corporation will begin business shall be and is the sum of One Hundred Dollars (\$100.00)

ARTICLE VI. OFFICES

The principal office of the corporation shall be located at: 8231 N.W. 8 St # 303, in the City of Miami, County of Miami-Dade, State of Florida.

ARTICLE VII. REGISTERED AGENT.

The initial registered agent shall be Junior D. Cruz at: 8231 N.W. 8 St # 303 Miami, Florida 33126

ARTICLE VIII. DIRECTORS.

The number of directors for this corporation shall be not less than one (1) nor more than seven (7).

ARTICLE IX. BOARD OF DIRECTORS

The name(s) and post office addresses of the members of the first Board of Director(s) who, subject to the provisions of the by-laws and these articles of incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as follows:

Junior D. Cruz President/Secretary/Treasurer/Director
8231 N.W. 8 St # 303 Miami, Florida, 33126.

Mabel Carrillo V/President/Director
8231 N.W. 8 St # 303 Miami, Florida, 33126

ARTICLE X. SUBSCRIBERS.

The name(s) and post office address of each subscriber to the Certificate of Incorporation, and the number of shares which each agree to take, are as follows:

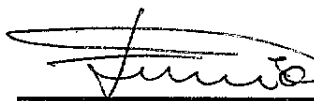
Junior D Cruz 80 shares - \$1.00 par value \$ 80.00
8231 N.W. 8 St. # 303 Miami, Fl. 33126


Mabel Carrillo 20 shares- \$1.00 par value \$ 20.00
8231 N.W. 8 St. # 303 Miami, Fl. 33126

ARTICLE XI. BY-LAWS.

The power to adopt, alter, amend or appeal by-laws shall be vested in the Board of Directors and in the shareholders.

IN WITNESS WHEREOF the parties have hereunto made, subscribed and acknowledged this Certificate of Incorporation.

 (SEAL)
JUNIOR D. CRUZ-SUBSCRIBER

 (SEAL)
MABEL CARRILLO-SUBSCRIBER

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that this day personally appeared JUNIOR D CRUZ and MABEL CARRILLO, to me well known to be the persons described in and whom executed the foregoing Certificate of Incorporation and they acknowledge the said Certificate to be the act and deed of the signers and that the facts therein set forth are true.

WITNESS my hand and official seal at Miami, said County and State this 9th day of June, 2002.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE.

My Commission Expires:



Francisco Galvo
Commission # DD 010552
Expires April 30, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

**CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED.**

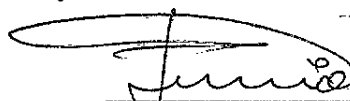
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WITNESSETH:

That Junior Pool Service Corp. desiring to organized under the Laws of the State of Florida, which will have its principal office in the State of Florida, County of Miami Dade, has named JUNIOR D. CRUZ, whose address is 8231 N.W. 8 ST. # 303 Miami, Fl. 33126 as its agent to accept service of process within this State

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of Junior Pool Service Corp. to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation and agree to comply with the applicable provisions of the Florida Statutes, this 9th day of June, 2002.



JUNIOR D. CRUZ
REGISTERED AGENT