

# P020000 70725

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

From: Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305)358-2571  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**A PALACIOS POOL, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

6-27-02  
WC

**H02-157870**

**Articles of Incorporation**

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Article 1: Name of Corporation: **A PALACIOS POOL, INC.**

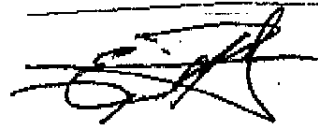
Address of Corporation: **7971 NW 56<sup>TH</sup> ST.  
MIAMI, FLORIDA 33166**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **EDGAR ERNESTO PALACIOS**

REGISTERED OFFICE: **9601 FONTAINEBLEU BLVD. #205  
MIAMI, FLORIDA 33172**

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

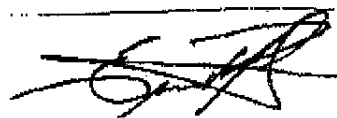
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**EDGAR ERNESTO PALACIOS  
9601 FONTAINEBLEU BLVD. #205  
MIAMI, FLORIDA 33172**

In witness whereof, I have subscribed my name:



Signature of Incorporator

**H02-157870**