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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
Division of Corporations  
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## To:

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

## From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

## FLORIDA PROFIT CORPORATION OR P.A.

POOL XPRESS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF  
POOL XPRESS, INC.

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## ARTICLE ONE

The name of the corporation is **POOL XPRESS, INC.** The principal address of the corporation is:

6780 SW 9TH STREET, PEMBROKE PINES, FL. 33023

## ARTICLE TWO

The period of its duration is perpetual.

## ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

## ARTICLE FOUR

The aggregate number of shares, which the corporation shall have authority to issue, is **one hundred (100) of NO PAR VALUE.**

## ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

## ARTICLE SIX

The street address of its initial registered office is 6780 SW 9TH STREET, PEMBROKE PINES, FL. 33023, and the name of its initial registered agent at such address is DAVID MADRIBO. I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
DAVID MADRIDO

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## ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

DAVID MADIEDO

6780 SW 9TH STREET, PEMBROKE PINES, FL. 33023

## ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

## ARTICLE NINE

The name and address of each incorporator is:

Name

Mailing Address

DAVID MADIEDO

6780 SW 9TH STREET, PEMBROKE PINES, FL. 33023

  
\_\_\_\_\_  
DAVID MADIEDO, Incorporator

## ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of incorporation.

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