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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 OCT 18 AM 11:38

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

1. EXOTIC AQUASCAPE POOLS INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

400008444944-1-2

10/18/02 01030-019
*****78.75 *****78.75

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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Certificate of Status

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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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

F. O. F. 000000

OCT 18

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporator(s), 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: **EXOTIC AQUASCAPE POOLS INC.**

ARTICLE II PRINCIPAL OFFICE

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

10635 S.W 139 COURT MIAMI, FL 33186

ARTICLE III SHARES

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

ONE HUNDRED SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT

The name and Florida address of the initial registered agent is:

HENRY DE LA TORRIENTE 10635 S.W 139 CT MIAMI, FL 33186

ARTICLE V INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation are:

HENRY DE LA TORRIENTE (President) 10635 S.W 139 CT MIAMI, FL 33186


Signature / Incorporator

10/17/02
Date

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.


Signature / Registered Agent

10/17/02
Date

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