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Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

MIAMI MAJOR LEAGUE POOLS, CORP

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

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ARTICLES OF INCORPORATION

OF

MIAMI MAJOR LEAGUE POOLS, CORP

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act. Hereby adopt(s) the following Articles of Incorporation

ARTICLE I NAMES

The name of the Corporation shall be: MIAMI MAJOR LEAGUE POOLS, CORP
The principal place of business of this corporation shall be: 1550 S.W. 104th PATH Unit # 30257
MIAMI FL 33174.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the law of United State, the State of Florida, or any State, Country or Nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its per value that this corporation to have Outstanding at any one time is: 500 Shares \$1.00 per share.

ARTICLE IV TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V OFFICER(S) DIRECTOR(S)

The names and street address(es) of the initial Officer(s) and Director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

ANDRES ELOY ANZOLA (P=) 1550 S.W. 104th PATH # 302 MIAMI, FL 33174.

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to this articles of Incorporation is (are):

Names

Address

ANDRES ELOY ANZOLA
President 50% Of Shares

1550 S.W. 104TH PATH #302 MIAMI FL 33174.

NERIO ISAAC LOPEZ Vice-President 50% Of Shares 1550 S.W. 104TH PATH #302 MIAMI FL 33174.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 16th day of DECEMBER, 2002.

Signature(s) of Incorporator(s)

President

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607-325, Florida Statutes, the undersigned Corporation organized under the law 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 :

MIAMI MAJOR LEAGUE POOLS, CORP

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

ANDRES ELOY ANZOLA

1550 S.W. 104TH PATH #302

MIAMI FL 33174.

Signature:

Title: President

Date: 12/16/2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I, HEREBY AGREE TO ACT IN THIS CAPACITY. AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607-325, FLORIDA STATUTES.

Signature:

Date:12/16/2002

REGISTERED AGENT FILING FEE: