

Florida Department of State Division of Corporations

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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 Fax Number: (305)373-7718

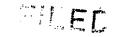
FLORIDA PROFIT CORPORATION OR P.A.

R.S. POOL, INC.

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

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H03-49350



03 FEB 11 AM 8:

TALLAHASSEE, FLO

Articles of Incorporation

Article 1:

Name of Corporation: R.S. POOL, INC.

Address of Corporation: P.O. BOX 613851

NORTH MIAMI, FL. 33261

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 0.

Article 3:

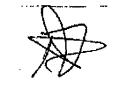
REGISTERED AGENT: RAFAEL VARONA

REGISTERED OFFICE: 1995 MARSEILLES DR.

APT. 5

MIAMI BEACH, FL. 33141

*I am familiar with and hereby accept the duties and responsibilities as Register 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. RAFAEL VARONA 1995 MARSEILLES DR. APT. 5 MIAMI BEACH, FL. 33141

2. RAFAEL VARONA 1995 MARSEILLES DR. APT. 5 MIAMI BEACH, FL. 33141

3. RAFAEL VARONA 1995 MARSEILLES DR. APT. 5 MIAMI BEACH, FL. 33141

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

RAFAEL VARONA 1995 MARSEILLES DR. MIAMI BEACH, FL. 33141

In witness whereof, I have subscribed my name:

Signature of incorporator

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