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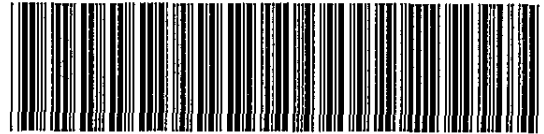
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F. CHAMBERLAIN

MAR 27

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Latin American Pool Services and Construction, I
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

~~JOSE GUA~~ Jose Guzman

Name (Printed or typed)

15960 SW 138 Place

Address

MIAMI FL 33177

City, State & Zip

305-322-1656

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

LATIN AMERICAN POOL SERVICES AND CONSTRUCTION, INC.

The undersigned hereby enter these Articles of Incorporation for the purpose of establishing a corporation in accordance with laws of the State of Florida.

ARTICLE I

The name of corporation shall be LATIN AMERICAN POOL SERVICES AND CONSTRUCTION, INC.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

The corporation hereby formed shall have the power to purchase, lease or otherwise acquire by bequest, devise, gift, or other means, and to hold, own, manage, or develop, and to mortgage, hypothecate, deed in trust, sell, convey, exchange, option, subdivide, or otherwise dispose of real and personal property of every class and description and any estate or interest therein, as may be necessary or convenient for the proper conduct of the affairs of the corporation, without limitation as to amount or value, in any of the states, districts, or territories of the United States, and in any and all foreign countries, subject to the laws of any such states, districts, territories, or countries.

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ARTICLE IV

This corporation shall have the power

- i. to take, buy, exchange, lease or otherwise acquire real property and any interest or right therein, and to hold, own operate, control, maintain, manage, and develop such property and interest in any manner that may be necessary, useful, or advantageous for the purpose of this corporation.
- ii. to erect, construct, maintain, improve, rebuild enlarge, alter, manage and control, directly or through ownership of stock in any corporation, any and all kinds of buildings, houses, stores, offices, shops, warehouses, factories, mills, machinery, and plants, and any and all other structures and erections that may at any time be necessary, useful, or advantageous for the purpose of the corporation.
- iii. to take, purchase, or otherwise acquire, and to own and hold such personal property, chattels real, rights, easements, privileges, choices in action, notes, bonds, mortgages, and securities as may lawfully be acquired and held by corporations under the laws of the State of Florida and the United States.

ARTICLE V

The purpose of this corporation is to engage in the transaction of any lawful business for which corporations may be incorporated in the United States and the State of Florida.

The Corporation may engage in every phase and aspect of pool service and construction.

This corporation may conduct and carry on its business or any branch thereof in any state or territory of the United States or in any foreign county in conformity with laws of such state, territory, or foreign country, and to have and maintain in any state, territory, or foreign country a business, office, plant, store, or other facility.

ARTICLE VI

This corporation may acquire all or any part of the goodwill, rights, franchise, property, and business of any person, firm, association, or corporation engaged in any business similar to the business of the corporation, and to pay for it in cash or in stock or obligations of the corporation or otherwise, and to hold, utilize, enjoy and in any manner dispose of the whole or any part of the rights and properties so acquired, and to assume in connection therewith any liabilities of any such person, firm association, or corporation, and to conduct in a lawful manner the whole or any part of the business thus acquired.

ARTICLE VII

This corporation may

- i. Hire and employ agents, servants, and employees, and enter into agreements of employment and collective bargaining agreements, and act as agent, contractor, trustee, factor, or otherwise, either alone or in a company with other.
- ii. Promote or aid in any manner, financially or otherwise any person, firm, association, or corporation, and to guarantee contracts and other obligations.
- iii. let concessions to other to do any of the things that this corporation is empowered to do, and to enter into, make, perform, and carry out, contracts and arrangements of every kind and character with any person, firm, association, or corporation, or an government or authority or subdivision or agency thereof.
- iv. carry on any business whatsoever that this corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise, or that it may deem calculated, directly or indirectly, to improve the interests of this corporation, and to have and to exercise all powers conferred by the laws of the State of Florida and the United States on corporations formed under the

laws pursuant to which and under which this corporation is formed, as such law are now in effect or may at any time hereafter be amended, and to do any and all things hereinabove set forth to the same extent and as fully as natural persons might or could do, either alone or in connection with other persons, firms, associations, or corporations, and in any part of the world.

ARTICLE VIII

The foregoing statement of powers shall be construed as a statement of both purposes and powers, shall be liberally construed in aid of the powers of this corporation, and the powers and purposes stated in each clause shall, except where otherwise stated, be in no way limited or restricted by any term or provision of any other clause, and shall be regarded not only as independent purposes, but the purposes and powers stated shall be construed distributively as each object expressed, and the enumeration as to specific powers shall not be construed as to limit in any manner the aforesaid general powers, but are in the furtherance of, and in addition to and not limitation of said general powers.

ARTICLE IX

The total authorized capital stock of the corporation shall be one hundred (100) shares of common stock at a par value of five cents (.05¢) per share. The total number of shareholders shall consist of no more than ten (10) shareholders.

ARTICLE X

The street address of this corporation's initial principal office is as follows: 15960 SW 138 Place, Miami, Florida 33177

ARTICLE XI

The name of the registered agent is Jose Guzman. The address of the registered agent is 15960 SW 138 Place, Miami, Florida 33177.

Having been named as registered agent to accept service of process for the above corporation at the place designated in these articles, I, JOSE GUZMAN, am familiar with and accept the appointment as registered agent and agree to act in this capacity for LATINA AMERICAN POOL SERVICES AND CONSTRUCTION, INC.



Signature of Registered Agent



Date

ARTICLE XII

The business of the corporation shall be conducted by a Board of Directors. There shall be a sole director on the Board of Directors.

ARTICLE XIII

The Board of Directors shall consist of a sole (1) member. The name and street address of the sole Director for the Board of Directors is as follows:

Name

Address

Jose Guzman (President)

15960 SW 138 Place, Miami, Florida 33177

ARTICLE XIII

The name and street of the Incorporator of this corporation is as follows:


Name	Address
Jose Guzman	15960 SW 138 Place, Miami, Florida 33177

ARTICLE XIV

The Board of Directors shall adopt the initial bylaws of this corporation. Either the stockholder(s) or the Board of Directors may amend the bylaws from time to time, but the Board of Directors may not alter or amend any Bylaw adopted by the stockholder(s).

ARTICLE XV

The effective date for commencement of corporate existence shall be immediately upon the signing of these Articles of Incorporation and their filing.



Signature of Incorporator



Date

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TALLAHASSEE, FLORIDA
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