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Florida Department of State
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

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2003 JUN 18 AM 7:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

malibu pool services #3, inc.

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ARTICLES OF INCORPORATION

OF

MALIBU POOL SERVICES #3, INC.

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TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: MALIBU POOL SERVICES #3, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 12260 S.W. 8TH STREET, UNIT 134, MIAMI, FL 33139.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having no individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: LISETTE MARIE ORELLANA, 12260 S.W. 8TH STREET, UNIT 134, MIAMI, FL 33139.

ARTICLE VII

The name and address of the officers and initial board of director(s) shall be:

PRES/SEC/DIR

LISETTE MARIE ORELLANA

12260 S.W. 8TH STREET, UNIT 134
MIAMI, FL 33139

VICE-PRES/TREAS/DIR

IVAN SUAREZ

12260 S.W. 8TH STREET UNIT 134
MIAMI, FL 33139

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc.
2444 N.W. 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 17th
day of JUNE, 2003.


INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that MALIBU POOL SERVICES # 3, INC.

desiring to organize under the laws of the State of FLORIDA, with its principal office, as indicated in the articles of incorporation has named LISETTE MARIE ORELLANA

located at 12260 S.W. 8th Street, Unit 134, Miami, FL 33139.

City of	Miami	County of	Miami-Dade
	(City)		(County)

State of Florida, as its agent to accept service of process within this state.

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 _____
LISETTE MARIE ORELLANA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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