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FLORIDA PROFIT CORPORATION OR P.A.

picture perfect concrete pools & spas, inc.

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

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ARTICLE OF INCORPORATION

OF

PICTURE PERFECT CONCRETE POOLS & SPAS, INC.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: PICTURE PERFECT CONCRETE POOLS & SPAS, INC.

ARTICLE II - PURPOSE

This corporation is organized for the following purpose: POOL CONSTRUCTION, and to transact in any and all lawful business authorized under the Statutes of the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 250 shares of common stock, par value \$1.00 per share.

ARTICLE IV - PRINCIPAL OFFICE

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

3131 NW 94th STREET
MIAMI, FL 33147

ARTICLE V - DURATION

This corporation shall have perpetual existence unless sooner terminated under the provisions of the laws of the State of Florida.

PREPARED BY: Cesar Brioso
M.B. TAX AND ACCOUNTING SERVICES, INC.
3300 EAST 4th AVENUE, #8
HIALEAH, FL 33013
PHONE: (305) 887-0048

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ARTICLE VI - INITIAL DIRECTORS

PICTURE PERFECT CONCRETE POOLS & SPAS, INC., shall have one (1) director, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:


MYLENE BOSQUE 3131 NW 94th STREET
MIAMI, FL 33147

ARTICLE VII - INCORPORATORS

The name and address of the incorporator of this corporation are:

MYLENE BOSQUE	PRESIDENT/SECRETARY/TREASURER	SHARES	VALUE
3131 NW 94th STREET		250	\$250.00
MIAMI, FL 33147			

The undersigned has/have executed these Articles of Incorporation on this 16th day of July, 2003


MYLENE BOSQUE
PRESIDENT

CERTIFICATE OF RESIDENT AGENT

In pursuance of Charter 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.

The name of the corporation is: **PICTURE PERFECT CONCRETE POOLS & SPAS, INC.**

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

MYLENE BOSQUE
3131 NW 94th STREET
MIAMI, FL 33147

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept said Act relative o keeping open said office.


MYLENE BOSQUE
REGISTERED AGENT

DATE: 7/16/03

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