

**Electronic Articles of Incorporation
For**

**P04000034868
FILED
February 23, 2004
Sec. Of State**

TROPICAL LAGOON POOLS, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TROPICAL LAGOON POOLS, INC

Article II

The principal place of business address:

21001 S.W. 167 AVE.
MIAMI, FL. 33187

The mailing address of the corporation is:

21001 S.W. 167 AVE.
MIAMI, FL. 33187

Article III

The purpose for which this corporation is organized is:

DESIGN AND BUILD SWIMMING POOLS AND PONDS

Article IV

The number of shares the corporation is authorized to issue is:

600

Article V

The name and Florida street address of the registered agent is:

RICARDO COLLAZO
21001 S.W. 167 AVE.
MIAMI, FL. 33187

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RICARDO COLLAZO

Article VI

The name and address of the incorporator is:

RICARDO COLLAZO
21001 S.W. 167 AVE.
MIAMI, FLORIDA 33187

Incorporator Signature: RICARDO COLLAZO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
RICARDO COLLAZO
21001 S.W. 167 AVE.
MIAMI, FL. 33187

Title: VD
TIMOTHY HODGINS
21001 S.W. 167 AVE.
MIAMI, FL. 33187

Title: VD
MANUEL ESCARDA
21001 S.W. 167 AVE.
MAIMI, FL. 33187

Title: VD
MANUEL M RODRIGUEZ-FIOL
21001 S.W. 167 AVE
MIAMI, FL. 33187

Article VIII

The effective date for this corporation shall be:

02/23/2004