

P0400005/935

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

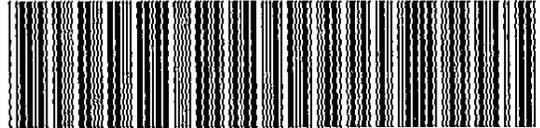
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04 MAR 24 PM 2:51

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03/25/04 10:51 AM
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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03/24

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

My Sol Pools, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

6921 SW 83rd Place
Miami, Florida 33143

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Haydee I. Ullfig, President
6921 SW 83rd Place
Miami, Florida 33143

ARTICLE VI REGISTERED AGENT

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

Haydee I. Ullfig
6921 SW 83rd Place
Miami, Florida 33143

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Haydee I. Ullfig
6921 SW 83rd Place
Miami, Florida 33143

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Haydee Ullfig
Signature/Registered Agent

3/23/04
Date

Haydee Ullfig
Signature/Incorporator

3/23/04
Date