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From:

Account Name : FAS-T CORP. AGENTS, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

LAKSMI POOLS OF FLORIDA, CORP

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5-24



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 21, 2004

FAS-T CORP. AGENTS, INC.

SUBJECT: LAKSMI POOLS OF FLORIDA, CORP
REF: W04000019688

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FAX Aud. #: H04000109874
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ARTICLES OF INCORPORATION

OF

LAKSMI POOLS OF FLORIDA, CORP

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act. Hereby adopt(s) the following Articles of Incorporation

ARTICLE I NAMES

The name of the Corporation shall be: LAKSMI POOLS OF FLORIDA, CORP
The principal place of business of this corporation shall be: 4111 N.W. 37TH AVENUE #E-509
MIAMI FL 33142.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the law of the United States, the State of Florida, or any State, Country or Nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its per value that this corporation to have outstanding at any one time is: 500 shares \$1.00 per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICER(S) DIRECTOR(S)

The names and street address(es) of the initial Officer(s) and Director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

MATILDE M. PICADO (P-) 4111 N.W. 37TH AVENUE # E-509 MIAMI FL 33142.

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to this articles of Incorporation is (are):

NAMES

ADDRESS

MATILDE M. PICADO
President 100% of Shares

4111 N.W. 37TH AVENUE # E-509 MIAMI, FL 33142.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these articles of Incorporation this 19th day of May, 2004.

Signature(s) of Incorporator(s)

Matilde M. Picado.
President

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

Persuant to the provisions of Section 607.325, Florida Statutes, the undersigned Corporation organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1-The name of the Corporation is: **LAKSMI POOLS OF FLORIDA, CORP**

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

MATILDE M. PICADO
4111 N.W. 37TH AVENUE # B-509
MIAMI FL 33142.

Signature: Matilde M. Picado
Incorporator Officer
Title: President

Date: 05/19/2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I, HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTY, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: Matilde M. Picado
Incorporator Officer

Date: 05/19/2004

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