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| LAZARUS CORPORATE FILING     | SERVICE   |  |
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| CORPORATION NAME(S) & DOC    | CUMENT NUMBER(S) (if known):  |  |
| 1. AZUL POOL SE              | RVICE, INC.   |  |
| (Corporation Name)           | (Document #)  |  |
| 2. (Corporation Name)        | (Document #)  |  |
| 3. (Corporation Name)        | (Document #)  |  |
| 4.                           | · ·   |  |
| (Corporation Name)           | (Document #)  |  |
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| . Limited Liability          | Resignation of R.A., Officer/Director  Change of Registered Agent  Dissolution/Withdrawal |  |
| Domestication                | Dissolution/Withdrawal 37   |  |
| Other                        | Merger  |  |
|                              |   |  |
| OTHER FILINGS                | REGISTRATION/<br>QUALIFICATION  |  |
| Annual Report                | Foreign   |  |
| Fictitious Name              | Limited Partnership   |  |
| Name Reservation             | Reinstatement   |  |
|                              | Trademark   |  |
|                              | Other   |  |

Examiner's Initials

CR2E031(9/92)

# NOV 18 AM11: 3

# ARTICLES OF INCORPORATION

OF

### AZUL POOL SERVICE, INC.

The undersigned, for the purpose of forming a corporation for profit under Florida law, adopt the following articles of incorporation:

# ARTICLE ONE: NAME

The name of the corporation is AZUL POOL SERVICE, INC.

# **ARTICLE TWO: DURATION**

This corporation shall exist perpetually.

#### ARTICLE THREE: PURPOSE

The general purpose or purposes for which this corporation is being formed are include transactions of any or all lawful business permitted under the laws of the State of Florida.

#### ARTICLE FOUR: CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of common stock of a par value of \$1.00 per share.

#### ARTICLE FIVE: PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

#### ARTICLE SIX: REGISTERED AND PRINCIPAL OFFICE

The street address of the initial and principal registered office of the corporation is 16423 Northwest 83<sup>rd</sup> Place, Miami Lakes, Florida 33016 and the name of the initial registered agent at that address is LUIS GUERRA.

#### ARTICLE SEVEN: DIRECTORS

This corporation shall have two directors initially. The number shall be fixed by the by-laws and may be changed from time to time. The name and address of the initial directors of the board are:

NAME

**ADDRESS** 

LUIS GUERRA

16423 Northwest 83 Place Miami Lakes, Florida 33016

# IRMA GUERRA

16423 Northwest 83 Place Miami Lakes, Florida 33016

They shall hold office until the first annual meeting of stockholders.

# ARTICLE EIGHT: INCORPORATORS

| ANTICLE EIG   | III. INCORPORATORS   |
|---|--|
| The name and street address of the  | ne incorporators are:  |
| NAME  | ADDRESS  |
| LUIS GUERRA   | 16423 Northwest 83 Place<br>Miami Lakes, Florida 33016   |
| IRMA GUERRA   | 16423 Northwest 83 Place<br>Miami Lakes, Florida 33016   |
| IN WITNESS WHEREOF, I hav   | re subscribed my name this 15 day of   |
| LUIS GUERRA   | IRMA GUERRA  |
| STATE OF FLORIDA )  COUNTY OF DADE )  | :  |
| in the State of Florida, personally appear<br>to me to be the persons whose names are | ed LUIS GUERRA and IRMA GUERRA known subscribed to in the foregoing Articles of y have executed the same for the purpose |
| IN WITNESS WHEREOF, I here above written.   | eunto set my hand and official seal the date first   |

Maritere Souto
My Commission DD192803
Expires March 12, 2007

Notary:
Notary Public STATE OF FLORIDA
My Commission expires:

# ACCEPTANCE OF REGISTERED AGENT

I, the undersigned, hereby accept the appointment as Registered Agent of the above noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of the Florida Statutes.

REGISTERED AGENT