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**LAZARUS CORPORATE FILING SERVICE**

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**MIAMI, FLORIDA (305)552-5973**

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PIRATE MORGAN POOL CORPORATION  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
PIRATE MORGAN POOL CORPORATION**

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

**ARTICLE I**

The name and address of the corporation:

**PIRATE MORGAN POOL CORPORATION  
11201 NW 6 AVE  
MIAMI FL 33168**

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TALLAHASSEE, FLORIDA

**ARTICLE II**

The period of its duration is perpetual

**ARTICLE III**

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

**ARTICLE IV**

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all-Lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

**ARTICLE V**

The aggregate number of shares, which corporation shall have authority to issue, is one hundred (100) shares of capital stock, \$ 1.00 par value.

**ARTICLE VI**

The number of directors constituting the initial Board of Directors of the corporation are one (1) and the names and addresses of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

**D/P: MARIO MORGAN 11201 NW 6 AVE MIAMI FL 33168**

ARTICLE VII

The shares of Capital stock of this corporation shall be issued to the following person(s):

Name	Address	Shares
MARIO MORGAN	11201 NW 6 AVE MIAMI FL 33168	100 %

ARTICLE VIII

The name and address of the incorporator and the address of the principal office is:

MARIO MORGAN  
11201 NW 6 AVE  
MIAMI FL 33168

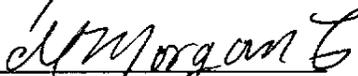
ARTICLE IX

The name and address of the initial registered agent is:

MARIO MORGAN  
11201 NW 6 AVE  
MIAMI FL 33168

  
\_\_\_\_\_  
Incorporator

Date: April 12, 2005

  
\_\_\_\_\_  
Initial Registered Agent

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this April 12, 2005 \_\_\_\_\_ 2004, by MARIO MORGAN \_\_\_\_\_ the Incorporator, Who is personally known to me and who did take an oath

  
\_\_\_\_\_  
Gustavo Rodriguez Notary Public  
State of Florida at Large

My commission Expires:

 Gustavo Rodriguez  
My Commission DD097778  
Expires March 08, 2008

**CERTIFICATE OF DESIGNATION-REGISTERED OFFICE**

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Pursuant to the provisions of Section 607.325, Florida Statute, the undersigned corporation, organized 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.

1. The name of the corporation is: PIRATE MORGAN POOL CORPORATION
2. The name and address of the registered office is: MARIO MORGAN

11201 NW 6 AVE  
MIAMI FL 33168

Signature: *M Morgan C*  
Title: INCORPORATOR  
Date: April 12, 2005

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 DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: *M Morgan C*  
Title: Registered Agent  
Date: April 12, 2005

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TALLAHASSEE, FLORIDA