

**Electronic Articles of Incorporation
For**

P05000124787
FILED
September 09, 2005
Sec. Of State
sprather

PENA AND SON 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:

PENA AND SON POOLS INC

Article II

The principal place of business address:

3302 NORTHLAWN DR
TAMPA, FL. US 33618

The mailing address of the corporation is:

3302 NORTHLAWN DR
TAMPA, FL. US 33618

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1000

Article V

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

JUAN A PENA
3302 NORTHLAWN DR
TAMPA, FL. 33618

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

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Registered Agent Signature: JUAN A PENA

Article VI

The name and address of the incorporator is:

JUAN A PENA
3302 NORTHLAWN DR

TAMPA, FL 33618

Incorporator Signature: JUAN A PENA

Article VII

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

Title: P
JUAN A PENA
3302 NORTHLAWN DR
TAMPA, FL. 33618 US

Title: VP
MARIA MELENDEZ
3302 NORTHLAWN DR
TAMPA, FL. 33618 US

Title: TR
FRANSISCO GUTIERREZ
33346 ARTHUR DR
WESLEY CHAPEL, FL. 33543 US

Article VIII

The effective date for this corporation shall be:

09/09/2005