

POS000/39428

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

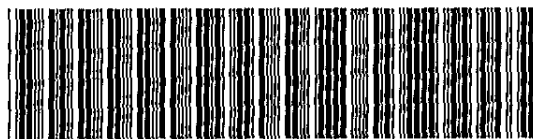
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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05 OCT 12 PM 3:16  
STATE  
OF FLORIDA  
SECRETARY OF STATE

05 OCT 12 PM 3:13  
STATE  
OF FLORIDA  
SECRETARY OF STATE

1/4 10/13/05

**LAZARUS**  
**CORPORATE FILING SERVICE**  
**3320 SW 87<sup>TH</sup> AVENUE**  
**MIAMI, FL 33165 (305) 552-5973**

Office Use Only

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

1. GIRALDO POOLS, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2-05 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

## ARTICLES OF INCORPORATION

05 OCT 12 PM 3:16

TALLAHASSEE, FLORIDA

*The undersigned incorporate(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**GIRALDO POOLS, INC.**

### ARTICLES II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**500 16<sup>TH</sup> STREET, APT. # 10  
MIAMI BEACH, FL 33139**

### ARTICLES III SHARES

The numbers of shares of stock that this corporation is authorised to have outstanding at any one time is:

**500 SHARES \$ 1.00 PAR VALUE**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**IVAN GIRALDO  
500 16<sup>TH</sup> STREET, APT. # 10  
MIAMI BEACH, FL 33139**

**ARTICLES V INCORPORATE(S)**

The name and street address (es) of the incorporate(s) to these Articles of Incorporation is (are):

IVAN GIRALDO  
500 16<sup>TH</sup> STREET, APT. # 10  
MIAMI BEACH, FL 33139

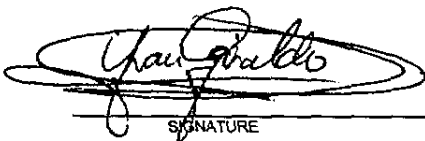
PRESIDENT, SECRETARY, TREASURER  
DIRECTOR

**ARTICLE VI DIRECTOR (S)**

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is(are):

IVAN GIRALDO  
500 16<sup>TH</sup> STREE, APT. # 10  
MIAMI BEACH, FL 33139

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this  
11<sup>TH</sup> day of OCTOBER, 2005.



SIGNATURE

IVAN GIRALDO

PRESIDENT, SECRETARY, TREASURER  
DIRECTOR

SIGNATURE

SIGNATURE

**Articles of Incorporation**

**Filing Fee - \$78.75**

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607 .051, FLORIDA STATUTES, THE UNDERSIGNED 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.

The name of the corporation is:

**GIRALDO POOLS, INC.**

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

**IVAN GIRALDO**  
(Name)

**500 16<sup>TH</sup> STREET, APT. # 10**  
(PO Box not acceptable)

**MIAMI BEACH, FL. 33139**  
(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
IVAN GIRALDO (Signature)

**10/11/2005**  
(Date)

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TALLAHASSEE, FLORIDA