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Florida Department of State

Division of Corporations

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**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

## FLORIDA PROFIT/NON PROFIT CORPORATION

**lake pool services, inc.**

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**ARTICLE OF INCORPORATION  
OF**

**LAKE POOL SERVICES, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be: LAKE POOL SERVICES, INC.

**ARTICLE II - PURPOSE**

This corporation is organized for the following purpose; POOL MAINTENANCE and to transact in any and all lawful business authorized under the Statutes of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of common stock, par value \$1.00 per share.

**ARTICLE IV - PRINCIPAL OFFICE**

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

3330 NW 151st TERRACE  
OPA LOCKA, FL 33054

**ARTICLE V - DURATION**

This corporation shall have perpetual existence unless sooner terminated under the provisions of the laws of the State of Florida.

PREPARED BY: Cesar Briosio  
M.B. TAX AND ACCOUNTING SERVICES, INC.  
3300 EAST 4th AVENUE, #8  
HIALEAH, FL 33013  
PHONE: (305) 887-0048

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**ARTICLE VI - INITIAL DIRECTORS**

LAKE POOL SERVICES, INC., shall have one (1) director, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

HELMER BELLORIN                      3330 NW 151st TERRACE  
OPA LOCKA, FL 33054

**ARTICLE VII - INCORPORATORS**

The name and address of the Incorporator of this corporation are:

HELMER BELLORIN	PRESIDENT/SECRETARY/TREASURER	<u>SHARE</u>	<u>VALUE</u>
3330 NW 151st TERRACE		100	\$100.00
OPA LOCKA, FL 33054			

<u>100</u>	<u>\$100.00</u>
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The undersigned has executed these Articles of Incorporation on this 13th day of February, 2006

  
HELMER BELLORIN  
PRESIDENT

**CERTIFICATE OF RESIDENT AGENT**

In pursuance of Charter 607.0501, 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: LAKE POOL SERVICES, INC.

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

HELMER BELLORIN  
3330 NW 151st TERRACE  
OPA LOCKA, FL 33054

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Having been named to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby accept said Act relative to keeping open said office.

  
MELNER BELLORIN  
REGISTERED AGENT

DATE: 02-13-06

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