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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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FILED
2006 JUN -2 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

DIAMOND POOL DESIGNS & CONSTRUCTION INC.

Certificate of Status	0
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T. Burch JUN " 5 2006

**ARTICLES OF INCORPORATION
OF**

DIAMOND POOL DESIGNS & CONSTRUCTION INC.

ARTICLE I. NAME

The name of this corporation is:

DIAMOND POOL DESIGNS & CONSTRUCTION INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue FIVE HUNDRED (500) shares of COMMON STOCK, with a par value of TEN (\$10.00) dollars each.

ARTICLE V. AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than FIVE THOUSAND (\$5,000.00) DOLLARS.

ARTICLE VI. PREEMPTIVE RIGHTS.

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of (fractional shares) at the price at which it is offered to others.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VII. INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is:
13450 SW 23RD STREET
MIAMI, FL 33175

The name of the initial registered agent of this corporation is:
TAMARA PROL

The corporation principal office shall be:
13450 SW 23RD STREET
MIAMI, FL 33175

ARTICLE VIII. INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have (THREE) directors(s), initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE (2).

The name(s) and address(es) of the initial Board if Director(s) of this corporation is(are):

TAMARA PROL 13450 SW 23 RD STREET MIAMI, FL 33175	PRESIDENT & DIRECTOR
--	----------------------

NATALIA L. OJEDA 4471 SW 138 TH COURT MIAMI, FL 33175	VICE-PRESIDENT & DIRECTOR
--	---------------------------

ALEJANDRO L. PROL 13450 SW 23 RD STREET MIAMI, FL 33175	SEC./TREAS. & DIRECTOR
--	------------------------

ARTICLE IX. IDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. INCORPORATORS

The name and address of the persons(s) signing these Articles of Incorporation is (are):

TAMARA PROL
13450 SW 23RD STREET
MIAMI, FL 33175

ALEJANDRO L. PROL
13450 SW 23RD STREET
MIAMI, FL 33175

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IN WITNESS THEREOF, we (I), being all of the original subscriber(s) and incorporator(s) of this Corporation for the purpose of forming a Corporation, do make and file these Articles of Incorporation with the Secretary of the State of Florida, and accordingly set our hands and seal this 1ST day of JUNE 2006.



TAMARA PROL

ALEJANDRO L. PROL

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**CERTIFICATE DESIGNATING DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA NAMING AGENT WHO PROCESS MAY
BE SERVED**

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in
Compliance with said act:

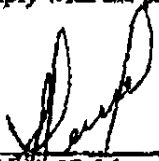
First, - DIAMOND POOL DESIGNS & CONSTRUCTION INC.
Qualified to do business under the laws of the State of Florida with its principal
Office at 13450 SW 23RD STREET
MIAMI, FL 33175

Has appointed: **TAMARA PROL**
13450 SW 23RD STREET
MIAMI, FL 33175

as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation
At place designated in this Certificate, I hereby accept to act in this capacity, and
agree to comply with the provisions of said Act, relative to keeping open said
office.



TAMARA PROL

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