

# Florida Department of State

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To:

Davision of Corporations

Fax Number : (850) 205-0381

Trom:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Fax Number : (305)599-0839 Fax Number : (305)716-0346

## FLORIDA PROFIT/NON PROFIT CORPORATION

PROL POOL DESIGN & CONSTRUCTION GROUP INC.

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# ARTICLES OF INCORPORATION TALLAHASSEE FLORIDA

## PROL POOL DESIGN & CONSTRUCTION GROUP INC.

#### ARTICLE I. NAME

The name of this corporation is:

PROL POOL DESIGN & CONSTRUCTION GROUP 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 FTVE 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.

# ARTICLE VII. INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is:

13450 SW 23<sup>RD</sup> STREET MIAMI, FL 33175

The name of the initial registered agent of this corporation is: ALEJANDRO L. PROL

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

#### ARTICLE VIII. INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have (TWO) 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):

ALEJANDRO L. PROL 13450 SW 23<sup>RD</sup> STREET MIAMI, FL 33175 PRESIDENT & DIRECTOR

TAMARA PROL 13450 SW 23<sup>RD</sup> STREET MIAMI, FL 33175 VICE-PRESIDENT, 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):

ALEJANDRO L. PROL 13450 SW 23<sup>RD</sup> STREET MIAMI, FL 33175

TAMARA PROL 13450 SW 23<sup>AD</sup> STREET MIAMI, FL 3175 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.

ALEJANDRO L. PROL

TAMARAGROL



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SECRETARY OF STATE TALLAHASSEE FLORIDA

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. —PROL POOL DESIGN & CONSTRUCTION GROUP 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: ALEJANDRO L. PROL 13450 SW 23<sup>RD</sup> 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.

DRO L. PROL