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06 JUN 23 AM 11:11
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2006 JUN 23 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2 Burch JUN 26 2006

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

1. POOL INNOVATION INC

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

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NEW FILINGS



Profit



Not for Profit



Limited Liability



Domestication



Other

AMENDMENTS



Amendment



Resignation of R.A., Officer/Director



Change of Registered Agent



Dissolution/Withdrawal



Merger

OTHER FILINGS



Annual Report



Fictitious Name

REGISTRATION/QUALIFICATION



Foreign



Limited Partnership



Reinstatement



Trademark



Other

Examiner's Initials

ARTICLES OF INCORPORATION

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 JUN 23 PM 1:50

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ARTICLE I - NAME

The name of the corporation shall be:

Pool INNOVATION INC

ARTICLE II - PRINCIPAL OFFICE

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

898 SW 154 Path
Miami, FL 33194

ARTICLE III - SHARES

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

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Iris M. LANZ
898 SW 154 Path
Miami FL 33194

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Iria M. LANZ

898 Sw 154 Path.

Luis R. LANZ

Miami FL 33194

The undersigned incorporator has executed these Articles of Incorporation this 22 day of June 2006


Signature

ARTICLE VI DIRECTOR(S)

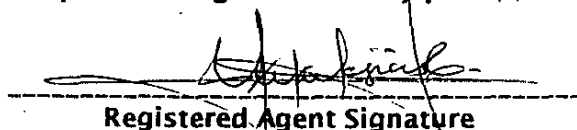
The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

President Iria M. LANZ 898 Sw 154 Path
Miami FL. 33194

Vice-President Luis R. LANZ 898 Sw 154 Path
Miami FL. 33194

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature