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(City/State/Zip/Phone #)

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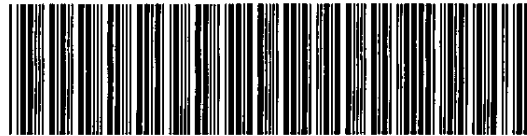
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT 17 AM 8:22

141

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: SUNSHINE POOLS MAINTENANCE AND REPAIR INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: LUCY PALACIOS

Name (Printed or typed)

19554 NW 59 AVENUE

Address

MIAMI, FL 33015

City, State & Zip

305-623-7093

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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DIVISION OF CORPORATIONS

OF

06 OCT 17 AM 8:22

SUNSHINE POOLS MAINTENANCE AND REPAIR INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Article of Incorporation:

ARTICLE I

The name of the corporation is SUNSHINE POOLS & SPA MAINTENANCE AND REPAIR INC.

ARTICLE II

The Principal office and mailing of business is,

523 NW 130 Avenue
Pembroke Pines FL 33028

The maximum number of shares of stock, which the corporation is authorized to issue and have outstanding of any one time, is 100 share of common stock having a par value of \$1.00 per share.

ARTICLE III

The existence of the corporation is for services in repair, maintenance and Service.

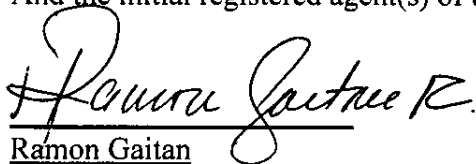
This company shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not file by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV

The directors are elected or appointed only and exclusively by the President of the corporation. The street address of the initial registered office of the corporation is:

523 NW 130 Avenue
Pembroke Pines FL 33028

And the initial registered agent(s) of the corporation at that address are:


Ramon Gaitan

ARTICLE V

The principal office of the corporation is located at:

523 NW 130 Avenue
Pembroke Pines FL 33028

ARTICLE VI

The name and address of the member(s) of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until a successor is elected and has qualified is:

<u>Name</u>	<u>Address</u>
Ramón Gaitan President	523 NW 130 Avenue Pembroke Pines, FL 33028
Andrés Pinzón V-President	1961 Pisces Terrace Weston, FL 33327
Claudia Henao Secretary/Treasure	16262 NW 19 Street Pembroke Pines, FL 33028

ARTICLE VII

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DIVISION OF CORPORATIONS

The name and street address of each incorporator signing these articles is **06 OCT 17 AM 8:22**

Name

Address

Ramon Gaitan
President

523 NW 130 Avenue
Pembroke Pines, FL 33028

ARTICLE VIII

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.


Ramon Gaitan

STATE OF FLORIDA)

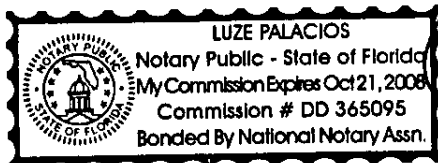
) ss:

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared SUNSHINE POOLS MAINTENACE AND REPAIR INC., to me personally known to be the persons who subscribed to the foregoing Articles of Incorporation of SUNSHINE POOLS MAINTENACE AND REPAIR INC..

. acknowledged that they freely and voluntarily executed the said Articles of Incorporation for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me on this **25th** day of September 2005.




Public, STATE OF FLORIDA
My Commission Expires: