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PICK-UP WAIT MAIL				
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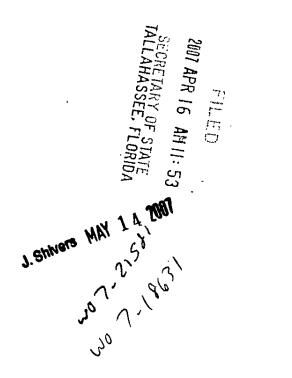
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UCC FILING & SEARCH SERVICES, INC. 1574 Village Square Blvd Ste 100 Tallahassee, Florida 32309 (850) 681-6528 P

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April 16, 2007

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	Filing Evidence □ Plain/Confirmation Copy	Type of Docum ☐ Certificate of Sta			
□ Certified Copy		□ Certificate of Go	od Standing		
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	Retrieval Request Photocopy Certified Copy	□ All Charter Docu Articles & Amen□ Fictitious Name□ Other			
	NEW FILINGS	AMENDMENTS			
X	Profit	Amendment	TA:		
	Non Profit	Resignation of RA Officer/Director	LLAN EUR		
	Limited Liability	Change of Registered Agent	FIL 2007 APR 16 SECRETARY ALLAHASSEI		
	Domestication	Dissolution/Withdrawal	l Pom		
	Other	Merger	AM II: 53 F STATE FLORIDA		
	OTHER FILINGS	REGISTRATION/QUALIFICATION	» ω ω		
	Annual Reports	Foreign			
	Fictitious Name	Limited Liability			
	Name Reservation	Reinstatement			
	Reinstatement	Trademark			
		Other			



UCC FILING & SEARCH SERVICES, INC. 1574 Village Square Blvd Ste 100 Tallahassee, Florida 32309 (850) 681-6528 P

HOLD FOR PICKUP BY UCC SERVICES OFFICE USE ONLY

May 3, 2007

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

IJ.	DILVIUDO B	ue Waters Pools Inc.	owen i womber (b).
Filing Evidence □ Plain/Confirmation Copy		Copy	
	□ Certified Copy	□ Certificate of C	Good Standing
		□ Articles Only	
	Retrieval Request Photocopy Certified Copy	□ All Charter Do Articles & Am □ Fictitious Nam □ Other	
	NEW FILINGS	AMENDMENTS	7
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	Non Profit	Resignation of RA Officer/Director	FILE 2001 APR 16 SECRETARY O ALLAHASSEE
	Limited Liability	Change of Registered Agent	FILED R 16 AM ARY OF S
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	OTHER FILINGS	REGISTRATION/QUALIFICATION	
	Annual Reports	Foreign	
	Fictitious Name	Limited Liability	
	Name Reservation	Reinstatement	
	Reinstatement	Trademark	
		Other	

Articles of Incorporation of pools executive maintenance Inc. A Florida Profit Corporation

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be pools executive maintenance Inc.

ARTICLE II – Principal Office:

The principal place of business / mailing address is:

4301 Presidio Way Kissimmee, Florida 34746

ARTICLE III - Purpose:

The purpose(s) for which the corporation is organized is Pools Service and for any lawful purpose(s).

ARTICLE IV - Shares:

The number of shares of stock the corporation shall be authorized to issue is 100 at \$1.00 par value per share.

ARTICLE V - Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: Carlos L. Ortiz

Vice President: Mercedes Vazquez

Treasurer: Carlos L. Ortiz Secretary: Carlos L. Ortiz

Directors:

Carlos L. Ortiz - 4301 Presidio Way, Kissimmee, Florida 34746

ARTICLE VI - Registered Agent

The name and the Florida street address of the registered agent are:

Carlos L. Ortiz 4301 Presidio Way Kissimmee, Florida 34746

ARTICLE VII - Incorporator:

The name and address information of the incorporator is:

Meghan Record 26520 Agoura Road Calabasas, California 91302 SECRETARY OF STATE TALLAHASSEF, FI OBIG

Registered Agent Consent:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Carlos L. Ortiz, Registered Agent

Date: 5-1-07

Organizer Signature:

Meghan Record, lecorporator

ate: <u>4-26-30</u>

SECRETARY OF STATE ALLAHASSEE, FLORID