

**Electronic Articles of Incorporation
For**

P07000068335
FILED
June 12, 2007
Sec. Of State
Ipoole

PERFECTIONS POOLS & SPA INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PERFECTIONS POOLS & SPA INC

Article II

The principal place of business address:

21301 SW 124 AVE
MIAMI, FL. 33177

The mailing address of the corporation is:

21301 SW 124 AVE
MIAMI, FL. 33177

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

JARLEN MARTINEZ
21301 SW 124 AVE
MIAMI, FL. 33177

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JARLENMARTINEZ

Article VI

The name and address of the incorporator is:

JARLEN MARTINEZ
21301 SW 124 AVE

MIAMI FL 33177

Incorporator Signature: JARLENMARTINEZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JARLEN MARTINEZ
21301 SW 124 AVE
MIAMI, FL. 33177

Title: VP
ADALI ARAUJO
21301 SW 124 AVE
MIAMI, FL. 33177

Title: SC
OSVALDO SOTO
21301 SW 124 AVE
MIAMI, FL. 33177

Article VIII

The effective date for this corporation shall be:

06/09/2007