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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: MIAMI Pool and Spa Corp.
(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: Justin David Peñaranda
Name (Printed or typed)

9656 SW 150th Place
Address

MIAMI Florida 33196
City, State & Zip

(786) 315-7546
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MIAMI Pool and Spa Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9656 SW 150TH PLACE
MIAMI FL 33196

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Swimming pool contruction, Renovation and Service.

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Justin David Peñaranda - President Bus. Address Above
JUAN CAMILO Tobon - Vice President
9424 SW 154 CT, Miami FL. 33196

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

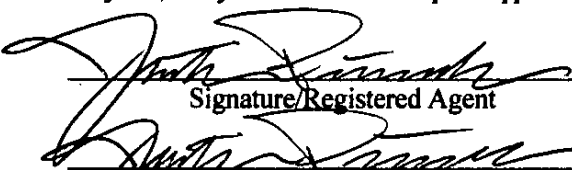
Justin Peñaranda
9656 SW 150TH PLACE
MIAMI, FL 33196

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Justin David Peñaranda
9656 SW 150TH PLACE
MIAMI, FL 33196

Having been named as registered agent 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


Signature/Registered Agent


Signature/Incorporator

6/29/07
Date

6/29/07
Date

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