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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
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FLORIDA PROFIT/NON PROFIT CORPORATION

HANNA POOLS OF SOUTH FLORIDA CORP.

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ARTICLES OF INCORPORATION

Article I

NAME AND ADDRESS OF CORPORATION

HANNA POOLS OF SOUTH FLORIDA CORP.

2410 NE 197TH Street North Miami Beach, FL 33180

Article II

CAPITAL STOCK

The number of shares, which the corporation has authorized to be outstanding at any one time, 500, with a par value of \$1.00 (PAR VALUE IS NOT REQUIRED)

Article III

REGISTERED AGENT NAME AND ADDRESS

Registered agent name: Shahd S. Hanna

Registered agent address: 2410 NE 197TH Street North Miami Beach, FL 33180

- I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation.
- Today Monday, August 13, 2007 so help me God.

X



Signature of Registered Agent

Article IV

THE BOARD OF DIRECTORS

First listed is the President; second is the Vice president, then the Secretary and the treasurer.
(Board of directors is not required).

PRESIDENT/VICE PRESIDENT/SECRETARY/TREASURER

SHAHD S. HANNA

2410 NE 197TH STREET

NORTH MIAMI BEACH, FL 33180

Article V

THE NAME AND ADDRESS OF THE INCORPORATOR

Incorporator name: Shahd S. Hanna

Incorporator Address: 2410 NE 197TH Street North Miami Beach, FL 33180

In witness whereof, I have subscribe my name:

X



Signature of Incorporator

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