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COVER LETTER

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

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SUBJECT: EX OTIC POOLS & WATERFAILS 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

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\$78.75
Filing Fee
& Certificate of Status

| \$78.75 | \$87.50 |
|------------------|------------------|
| Filing Fee | Filing Fee, |
| & Certified Copy | Certified Copy |
| | & Certificate of |
| | Status |
| ADDITIONAL CO | PY REQUIRED |

| FROM: | SHELby MARION BRUNS |
|-------|--------------------------|
| | Name (Printed or typed) |
| | 340 E. Acre DR. |
| | Address |
| | PLANTATION FL 33317 |
| | City, State & Zip |
| | 954 581-2491 |
| | Daytime Telephone number |

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



FLORIDA DEPARTMENT OF STATE Division of Corporations

October 22, 2007

SHELBY MARION BRUNS 340 E ACRE DR PLANTATION, FL 33317

SUBJECT: EXOTIC POOL & WATERFALLS INC Ref. Number: W07000052160

We have received your document for EXOTIC POOL & WATERFALLS INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call 850-245-6052.

Paisley A Alford New Filing Section Division of Corporations

Letter Number: 607A00061921

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:

EXOTIC POOLS & WATERFALLS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1265 S.W. 41 AVe

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

BUILD & REMODIC POOLS Y WATER FEATURES 70

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Dr.

33317

List name(s), address(es) and specific title(s): PRes - SHELby M. BROWS 340 E. ACRP DR. PLANTATION, FL. 33317

Sec/This SHELDY M. BRUWS

FILED 1 29 AM 9: 42

ARTICLE VI ____ REGISTERED AGENT

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

SHELDY BROWS 340 E. ACZE DA. PLANTATION, FLA 33317

ARTICLE VII INCORPORATOR

**

The name and address of the Incorporator is:

SHELDY BROUS 340 E. ACRE D. PLANTATION, FL 35517

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

n

10-16.02 Date

<u>/0 /6 /7</u> Date

Signature/Incorporator

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