

**Electronic Articles of Incorporation
For**

P08000039079
FILED
April 17, 2008
Sec. Of State
tburch

AMAYA & SON POOLS SERVICES, 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:

AMAYA & SON POOLS SERVICES, INC.

Article II

The principal place of business address:

401 GOLDEN ISLES DR
UNIT 202
HALLANDALE, FL. US 33009

The mailing address of the corporation is:

401 GOLDEN ISLES DR
UNIT 202
HALLANDALE, FL. 33009

Article III

The purpose for which this corporation is organized is:

POOL SERVICES AND ANY AND ALL LAWFUL BUSINESS.

Article IV

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

100

Article V

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

HENRY AMAYA
401 GOLDEN ISLES DR
UNIT 202
HALLANDALE, FL. 33009

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

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Registered Agent Signature: HENRY AMAYA

Article VI

The name and address of the incorporator is:

HENRY AMAYA
401 GOLDEN ISLES DR
UNIT 202
HALLANDALE, FL 33009

Incorporator Signature: HENRY AMAYA

Article VII

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

Title: PTD
HENRY AMAYA
401 GOLDEN ISLES DR, UNIT 202
HALLANDALE, FL. 33009 US

Title: VPSD
MARIA WITTINGHAN
401 GOLDEN ISLES DR, UNIT 202
HALLANDALE, FL. 33009 US

Article VIII

The effective date for this corporation shall be:

04/17/2008