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November 4, 2008

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Mad Shark Pools, Inc.

**Filing Evidence**

Plain/Confirmation Copy  
 Certified Copy

**Type of Document**

Certificate of Status  
 Certificate of Good Standing  
 Articles Only  
 All Charter Documents to Include Articles & Amendments  
 Fictitious Name Certificate  
 Other

**Retrieval Request**

Photocopy  
 Certified Copy

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

ARTICLES OF INCORPORATION  
OF  
MAD SHARK POOLS, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I – Name

The name of this corporation is Mad Shark Pools, Inc. The mailing address and the principal place of business shall be 4417 13<sup>th</sup> Street, Suite 203, Saint Cloud, Florida 34769.

ARTICLE II – Duration

This corporation shall exist in perpetuity, commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III – Purpose

This corporation is organized for the purpose of providing products and/or services for pools, spas and other recreational activites.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE V - Pre-emptive Rights

Every share holder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share of such stock (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - Initial Board of Directors

This corporation shall have 1 Director initially. The number of Directors may be increased from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial Director(s) of this corporation are:

Name

Address

Raul R. Chavez

4417 13<sup>th</sup> Street, Suite 203  
St. Could, Florida 34769

## ARTICLE VII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 222 South Vernon Avenue, Kissimmee, Florida 34741 and the name of the initial Registered Agent of this corporation at that address is Star Calderon, Esquire.

## ARTICLE VIII – Incorporator

The names and addresses of the person signing these Articles are:

Name Raul R. Chavez Address 4417 13<sup>th</sup> Street, Suite 203  
St. Could, Florida 34769

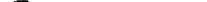
## ARTICLE IX – Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors.

## ARTICLE X – Amendment

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting, with not less than a majority vote of the common stock.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1<sup>st</sup> day of November, 2008.

  
Signature of Incorporator

RAUL R CHAVEZ  
Printed Name of Incorporator

STATE OF FLORIDA  
COUNTY OF OSCEOLA

The foregoing instrument was sworn to before me this 1<sup>st</sup> day of November, 2008, by Paul R. Chavez who is personally known to me or who has produced Florida Drivers License as identification.



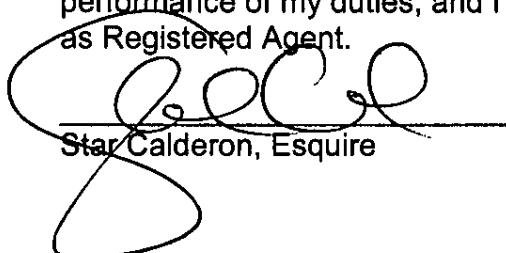
**Notary Public, State of Florida**

STANISLAW CAUDERON

Typed, Printed or Stamped Notary Name

**ACCEPTANCE BY REGISTERED AGENT**

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar and accept the obligations as my position as Registered Agent.

  
Star Calderon, Esquire

11/1/08  
Date

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TALLAHASSEE, FLORIDA

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