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FLORIDA PROFIT/NON PROFIT CORPORATION

ADVANCED POOL SERVICES OF MIAMI, CORP.

Certificate of Status	0
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H09000050275 3

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**ARTICLES OF INCORPORATION
OF
ADVANCED POOL SERVICES OF MIAMI, CORP.**

ARTICLE I

THE NAME OF THE CORPORATION IS:
ADVANCED POOL SERVICES OF MIAMI, CORP.

ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THE CORPORATION IS AUTHORIZED TO ISSUE IS 100 SHARES AT \$10.00 PER VALUE.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH CORPORATION WILL BEGIN BUSINESS IS THE SUM OF \$1,000.00.

ARTICLE V

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW, AND ITS EXISTENCE SHALL COMMENCE UPON FILING.

ARTICLE VI

THE STREET ADDRESS IS THE PRINCIPAL OFFICE OF THE CORPORATION, IN THIS STATE SHALL BE:

7980 NW 10th STREET, # 5
MIAMI, FLORIDA 33126

ARTICLE VII

THE NAME (S) AND STREET ADDRESS(ES) OF THE PERSON SIGNING THESE ARTICLES ARE:

BEATRIZ CRUZ
7980 NW 10th STREET, # 5
MIAMI, FLORIDA 33126

H09000050275 3

H09000050275 3

ARTICLE VIII

THE CORPORATION SHALL HAVE A BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN TWO OR MORE THAN SIX DIRECTORS. THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF FOUR DIRECTORS WHOSE NAMES AND ADDRESSES ARE AS FOLLOWS:

BEATRIZ CRUZ - PRESIDENT - TREASURER
7980 NW 10th STREET, #5
MIAMI, FLORIDA 33126

ARTICLE IX

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE, AND THE NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS SHALL BE:

BEATRIZ CRUZ
7980 NW 10th STREET, #5
MIAMI, FLORIDA 33126

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS TWENTY EIGHTH DAY OF FEBRUARY, 2009.

B. J.
BEATRIZ CRUZ
Incorporator

02-28-2009
Date

Sworn to and subscribed to Before me,
This 28 day of February, 2009
Julio Moran
Julio Moran, Notary Public - State of Florida



H09000050275 3

H09000050275 3

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: ADVANCED POOL SERVICES OF MIAMI, CORP.
2. The name and address of the registered agent and office is:

BEATRIZ CRUZ

7980 NW 10th STREET, #5

MIAMI, FLORIDA 33126

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 WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Beatriz Cruz
BEATRIZ CRUZ

DATE: 02-28-09

Sworn to and subscribed to Before me
This 28 day of February, 2009

Julio Moran
Julio Moran, Notary Public - State of Florida



H09000050275 3