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KRAMER & RASSNER, P.A. 7700 NORTH KENDALL DRIVE, SUITE 510

MIAMI, FLORIDA 33156

JEFFREY S. KRAMER, ESQUIRE WAYNE H. RASSNER, ESQUIRE TELEPHONE (305) 270-8876 FAX (305)270-0849

June 19, 2009

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

> RE: Cutler Bay Pool Care Center, Inc.

To Whom it May Concern:

Enclosed please find the original Articles of Incorporation regarding the above referenced corporation along with one additional copy. We have enclosed our firm check in the amount of \$78.75, which represents the required filing fee.

Please return a filed copy of each the Articles in the self-addressed, stamped, envelope provided.

Your assistance is greatly appreciated.

V. Abrahams, asst. to WAYNE H. RASSNER, ESQUIRE

WHR/dvb Enclosures ARTICLES OF INCORPORATION OF CUTLER BAY POOL CARE CENTER, INC

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby applies to form a corporation under the laws of the State of Florida.

FIRST: The name of the corporation is: CUTLER BAY POOL CARE CENTER, INC.

SECOND: The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

THIRD: The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 100 shares, having a FIVE DOLLAR (\$5.00) par value each.

All of the aforementioned stock is to be issued as fully paid for and is exempt from assessment.

The capital stock may be paid for in property, labor, or services at a just valuation, to be fixed by the incorporator, or by the board of directors at a meeting called for such purpose, or at the organization meeting.

Property, labor, or services may also be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of the capital stock, and said purchase shall be on such basis and for such consideration and the issuance of so much of the capital stock as the directors of the company may decide.

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CUTLER BAY POOL CARE CENTER, INC

FOURTH: The amount of capital with which the corporation may begin business

will not be less than FIVE HUNDRED DOLLARS (\$500.00).

<u>FIFTH</u>: The corporation is to have perpetual existence.

SIXTH: The address of the corporation's initial registered office and the name of

the initial registered agent at such address AND the corporate mailing address and

corporate principle address are follows:

Registered Agent

Corporate Mailing & Principle Address

Wayne H. Rassner, Esq.

17711 SW 92 Court Miami, FL 33157

7700 N. Kendall Drive, Suite 510

Drive, Suite 510 Ivilami, r

Miami, Florida 33156

SEVENTH: The number of directors constituting the initial board of directors is

three (3).

EIGHTH: The name and post office address of the President, Secretary and

Treasurer and the names of the first board of directors, who, subject to the provisions of

these Articles of Incorporation and of the corporation's by-laws, shall hold office for the

first year of the corporation's existence, or until their successors are elected and shall

have qualified, are the following:

President, Director

Damas Alabre

17711 SW 92 Court

Miami, FL 33157

Vice-President, Director

Jessie Alabre

17711 SW 92 Court

Miami, FL 33157

Secretary, Treasurer, Director :

Daphnee Alabre

17711 SW 92 Court

Miami, FL 33157

CUTLER BAY POOL CARE CENTER, INC.

NINTH: The name and post office address of the Incorporator is:

Damas Alabre 17711 SW 92 Court Miami, FL 33157

TENTH: In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is hereby especially authorized:

- a. To make and alter the by-laws at pleasure.
- b. To fix the amount to be reserved as working capital and to authorize and cause to be executed mortgages and liens upon the property and franchises of this corporation.

ELEVENTH: Cumulative voting may be permitted by the terms of the by-laws.

day of ______, 2009.

Damas Alabre, Incorporator

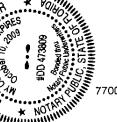
STATE OF FLORIDA)

(SOUNTY OF MIAMI-DADE)

BE IT REMEMBERED, that on this day personally appeared before me, Damas Alabre, a party to the foregoing Articles of Incorporation of Quiter BAY ROUGER CENTER, INC. identified by <u>personally known</u> (type of I.D., i.e. driver's license) or is personally known to me, known to me personally to be such, and upon his oath acknowledged the above Articles of Incorporation to be the act and deed of the signer, and that the facts therein stated are truly set forth.

Notary Stamp:

NOTARY PUBLIC, STATE OF FLORIDA



CUTLER BAY POOL CARE CENTER, INC

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 provision 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.

WAYNE H. RASSNER, Registered Agent

SECRETARY OF STATE

