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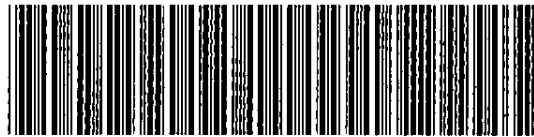
(Business Entity Name)

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2009 AUG 10 PM 4:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch AUG 11 2009

**KARLICK & BUCKLEY**

ATTORNEYS AND COUNSELORS AT LAW  
SUITE 200 REPUBLIC BUILDING  
1454 N.W. 17TH AVE., MIAMI, FL 33125-2384  
(305) 325-1561

August 5, 2009

State of Florida  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314  
*Attn: New Filings Section*

RE: **COUNTYWIDE POOL SERVICES, INC.**

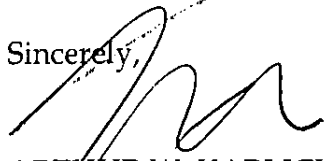
Ladies and Gentlemen:

Enclosed please find original and one copy of a new proposed Florida Corporation (as above captioned) for filing. Also, enclosed is our check in the sum of \$78.75 for cost of filing.

Please file same and return one conformed copy at your earliest in the envelope provided.

Thank you for your attention to same.

Sincerely,



ARTHUR W. KARLICK  
AWK/nk  
Enclosures

ARTICLES OF INCORPORATION  
OF  
COUNTYWIDE POOL SERVICES, INC.

The undersigned hereby adopts the following Articles of Incorporation for the purpose of  
Forming a corporation under the laws of the State of Florida.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME AND PRINCIPAL ADDRESS

The name of the corporation shall be: COUNTYWIDE POOL SERVICES, INC. and the  
Mailing address of the corporation shall be 3505 S.W. 143 Court Miami, Florida 33175

ARTICLE II DURATION

The corporation shall exist perpetually commencing on the date of this filing of these Articles of  
Incorporation.

ARTICLE III ACTIVITIES AND PURPOSE

The corporation is entitled to engage in any activity or business permitted under the laws of the  
State of Florida and the United States of America. This corporation is organized for the purpose  
Of transacting any or all lawful business.

ARTICLE IV STOCK

The corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock  
which shall be designated as "common shares". The shares shall be distributed as follows:

NAME	OFFICE	SHARES
Manuel Egued	President/Resident Agent	100

The shares of stock may be issued for cash, property, real or personal, or labor or services  
actually performed for one corporation as a just value fixed by the Board of Directors.

ARTICLE V STOCK VALUE

All stock and value thereof are issued in accordance with Section 1244 of the Internal Revenue  
Code and Regulations issued thereunder, said offering of this stock under said provisions of the  
Internal Revenue Code to continue for a period of not greater than two (2) years from the  
acceptance of these Articles of Incorporation by the State of Florida. This corporation is

organized and authorized to operate by the State of Florida. This corporation is organized to operate as a Subchapter "S" of the Internal Revenue Code of the United States.

#### **ARTICLE VI-PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price of which it is offered to others.

#### **ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 3505 S.W. 143 Court Miami, Florida 33175 and the name of the initial registered agent of this Corporation, at the above address is: Manuel Egued.

#### **ARTICLE VIII BOARD OF DIRECTORS**

This corporation shall have one (1) director constituting the initial Board of Directors.

The number of directors may be increased from time to time thereafter in accordance with the Bylaws of the corporation, however, there shall never be less than one (1) name and mailing

Address of the initial director of this corporation are:

Name	Mailing Address
Manuel Egued	3505 S.W.143 Court Miami, Florida 33175

#### **ARTICLE IX INCORPORATOR**

The name and address of the incorporator of the corporation, Manuel Egued, President  
3505 S.W. 143 Court Miami, Florida 33175

#### **ARTICLE X INDEMNIFICATION OF OFFICERS**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the Full extent permitted by law of all acts done on behalf of the Corporation.

#### **ARTICLE XI-SHARE HOLDER PROPERTY**

Private property of the shareholders shall not be subject to the payment of the corporation's debts. The Corporation shall have first lien on the share of the shareholders and upon the dividends due them for any indebtedness of the shareholders to the corporation.

#### ARTICLE XII-CORPORATE POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act and its amendments and modification. The Board of Directors and the Shareholders, by a majority vote, shall have the power to adopt, alter, amend or repeal the Bylaws of this Corporation.

#### ARTICLE XIII-AMENDMENT

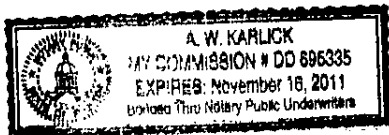
This Corporation reserves the right to amend or repeal any provision contained in these Articles Of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any Right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREFORE, the undersigned, as incorporator, hereby executes these Articles of Incorporation this 8<sup>th</sup> day of August 2009

  
MANUEL EGUED, President

STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE ) SS:

BEFORE ME, a Notary Public authorized to take acknowledgements, in the State of Florida and County set forth above, personally appeared MANUEL EGUED, as President of COUNTYWIDE POOL SERVICES, INC., and is personally known to me as the person described herein or has produced his driver's licenses as identification and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the above Articles of incorporation for the purposes therein expressed.  
WITNESS my hand and official seal this 8<sup>th</sup> day of August 2009



  
NOTARY PUBLIC-State of Florida

My Commission expires:

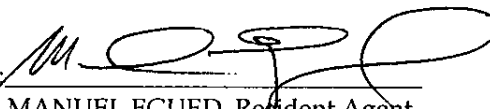
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48 091 Florida Statute, the following is submitted, in compliance with said Act.

First, that COUNTYWIDE POOL SERVICES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Miami, County of Miami-Dade, State of Florida has named MANUEL EGUED located at 3505 S.W. 143 Court Miami, Florida 33175 as his agent to accept service of process within this State.

#### ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:   
MANUEL EGUED, Resident Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA