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WOG-38475

B. Meknight AUG 2 8 2009

LAZARUS

CR2E031(7/97)

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

·		• •	
CORPORATION NAME(S) & DOC		fice Use Only	
1. LiGHTNING (Corporation Name)	POOL DISTRA (Document #)	•	corp
2. (Corporation Name)	(Document #)		
3. (Corporation Name)	(Document #)		
4. (Corporation Name)	(Document #)		
✓ Walk in ✓ Pick up time Mail out ✓ Will wait	Photocopy	Certified Copy Certificate of Status	:
Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Change of Registered Dissolution/Withdray Merger	d Agent	
OTHER FILINGS	REGISTRATION/QUA	LIFICATION	
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	· .	
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August 26, 2009

LAZARUS

SUBJECT: LIGHTNING POOL DISTIBUTORS CORP

Ref. Number: W09000038475

We have received your document for LIGHTNING POOL DISTIBUTORS CORP and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears that the word DISTIBUTORS in the name of this entity is misspelled. If this misspelling was intentional, simply resubmit the document with the word spelled DISTIBUTORS. If you did not misspell this word intentionally, please correct the spelling to read DISTRIBUTORS and resubmit the document for processing.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight Regulatory Specialist II New Filing Section

Letter Number: 809A00028747

DEFARTMENT OF STATE STATE OF CORPORATIONS
2009 AUG 27 AN II: 07
10 ACKNOWLEDGE SUFFICIENCY OF FILING

ARTICLES OF INCORPORATION

The undersigned Incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I - NAME

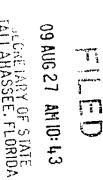
The name of the Corporation shall be:

LIGHTNING POOL DISTRIBUTORS CORP

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

5059 N.W. 159 ST HIALEAH, FL 33014



ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Sixty (60) shares of Non Par Value.

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

YOESMILER MATOS 5059 N.W. 159 ST HIALEAH FL 33014 FAX NO. :3052201440

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:
YOESMILER MATOS
3059 N.W. 159 ST
MIAMI GARDES FL 33019

The undersigned incorporator has executed these Articles of Incorporation this 11 day of August of 2009

Your HATOS Signature

ARTICLE VI - DIRECTOR (S)

The name (s) and street address (es) of the director (s) to these Articles of Incorporation is (are):

YOESMILER MATOS 5039 N.W. 159 ST MIAMI GARDENS FL 33019 President/ Treasurer

MARTHELYS MATOS 5059 N.W. 159 ST MIAMI GARDENS FL 33019

Vice-President

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature

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