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Florida Department of State
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Email Address: maria.mmeleendez@gmail.com

FLORIDA PROFIT/NON PROFIT CORPORATION
Pena and Sons Pool Inc.

Certificate of Status	1
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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:

Pena and Sons Pool Inc.

ARTICLE II PRINCIPAL OFFICE

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

Pena and Sons Pool Inc.

3302 Northlawn Drive

Tampa, FL 33618

ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Juan A. Pena

3302 Northlawn Drive

Tampa, FL 33618

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-835-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

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

Juan A. Pena - 3302 Northlawn Drive, Tampa, FL 33618 - President/Director
Calvin Evans - 1210 East 138th Avenue #8, Tampa, FL 33616 - Secretary/Director
Rafael Guzman - 27146 Aubrey Avenue, Brooksville, FL 34602 - Treasurer/Director

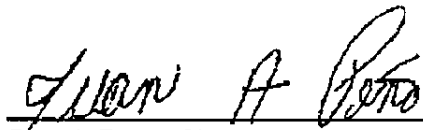
ARTICLES VI INCORPORATOR(S)

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

Juan A. Pena
3302 Northlawn Drive
Tampa, FL 33618

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27th day of August 2010



Juan A. Pena - Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Pena and Sons Pool Inc.**

2. The name and address of the registered agent and office is:

Juan A. Pena

Name

3302 Northlawn Drive

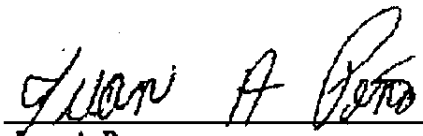
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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree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


Juan A. Pena
SIGNATURE

August 27, 2010

(Date)

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