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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 803-2736
Fax Number : (305) 381-2296

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA PROFIT/NON PROFIT CORPORATION
IMPERIAL POOLS OF MIAMI, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDASECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I

NAME

The name of the corporation shall be: IMPERIAL POOLS OF MIAMI, INC.

ARTICLE II

PRINCIPAL OFFICE

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

300 N.E. 118 TERRACE
MIAMI, FL. 33161

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ~~COMMON SHARES.~~

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

YUNIOR BELTRES
300 N.E. 118 TERRACE
MIAMI, FL. 33161

Prepared By: YUNIOR BELTRES
300 N.E. 118 TERRACE
MIAMI, FL. 33161
305 300-3688

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLE V
INCORPORATOR(S)**

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

YUNIOR BELTRES
300 N.E. 118 TERRACE
MIAMI, FL. 33161

DIRECTOR & PRESIDENT

ANGELA BELTRES
300 N.E. 118 TERRACE
MIAMI, FL. 33161

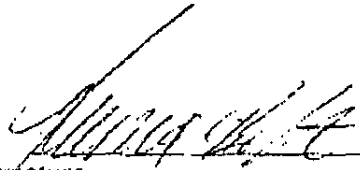
DIRECTOR & VICE PRESIDENT


KATHERINE BELTRES
300 N.E. 118 TERRACE
MIAMI, FL. 33161

SECRETARY

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

09 day of NOVEMBER, 2010.


Signature


Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

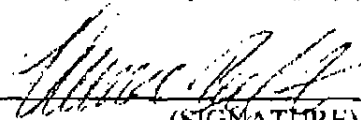
PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: IMPERIAL POOLS OF MIAMI, INC.

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

YUNIOR BELTRIES
300 N.E. 118 TERRACE
MIAMI, FL. 33161

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)

11-09-10

(DATE)

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