

**Electronic Articles of Incorporation  
For**

P12000097675  
FILED  
November 28, 2012  
Sec. Of State  
jshivers

IMPERIAL POOLS OF MIAMI, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

IMPERIAL POOLS OF MIAMI, INC.

**Article II**

The principal place of business address:

300 NE 118 TERRACE  
MIAMI, FL. US 33161

The mailing address of the corporation is:

300 NE 118 TERRACE  
MIAMI, FL. US 33161

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

YUNIOR BELTRES  
300 NE 118 TERRACE  
MIAMI, FL. 3316

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: YUNIOR BELTRES

## Article VI

The name and address of the incorporator is:

YUNIOR BELTRES  
300 NE 118 TERRACE

MIAMI, FL 33161

Electronic Signature of Incorporator: YUNIOR BELTRES

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
YUNIOR BELTRES  
300 NE 118 TERRACE  
MIAMI, FL. 33161 US

Title: VP  
ANGELA BELTRES  
300 NE 118 TERRACE  
MIAMI, FL. 33161

Title: SEC  
KATHERINE BELTRES  
300 NE 118 TERRACE  
MIAMI, FL. 33161 US