

**Electronic Articles of Incorporation
For**

P13000092471
FILED
November 13, 2013
Sec. Of State
jbryan

CATALINA POOLS 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:

CATALINA POOLS INC.

Article II

The principal place of business address:

1550 SOUTH DIXIE HIGHWAY
#217
CORAL GABLES, FL. US 33146

The mailing address of the corporation is:

1550 SOUTH DIXIE HIGHWAY
#217
CORAL GABLES, FL. US 33146

Article III

The purpose for which this corporation is organized is:

POOL CONSTRUCTION, POOL RENOVATION, POOL SUPPLIES, POOL RESURFACING AND POOL DESIGN. IRRIGATION SYSTEM AND CONSTRUCTION.

Article IV

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

2000

Article V

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

MINEA USA LLC
1550 SOUTH DIXIE HIGHWAY
#216
CORAL GABLES, FL. 33146

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

Registered Agent Signature: SYLVAIN MAZLOUM

Article VI

The name and address of the incorporator is:

SYLVAIN MAZLOUM
1550 SOUTH DIXIE HIGHWAY
#216
CORAL GABLES FL 33146

Electronic Signature of Incorporator: SYLVAIN MAZLOUM

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
MINEA USA LLC
1550 SOUTH DIXIE HIGHWAY #216
CORAL GABLES, FL. 33146 US

Title: VP
EDUARDO GUTIERREZ
2501 SW 92 PLACE
MIAMI, FL. 33165 US

Article VIII

The effective date for this corporation shall be:

11/11/2013