

10/27/2032 07:2

Division of Corporations

#5398 P.001/004

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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
EXOTIC POOLS & SPAS, CORP.**

Certificate of Status	0
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14 DEC 16 PM 4:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

14 DEC 16 PM 3:08

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**ARTICLES OF INCORPORATION**

**OF**

**EXOTIC POOLS & SPAS, CORP.**

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I. Name

The name of the corporation shall be: EXOTIC POOLS & SPAS, CORP.

Article II. Principal Office

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

12845 SW 189<sup>th</sup> Street  
Miami, FL 33177

14 DEC 16 PM 3:00

Article III. Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any time is: One hundred, (100) shares at \$1.00 par value each, having an aggregate value of \$100.00 (One hundred dollars and 00/100).

Article IV. Initial Registered Agent and Address

The name and address of the initial registered agent:

Ralph Mederos  
4114 NW 4<sup>th</sup> Terrace  
Miami, FL 33126

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Article  
V. Incorporator

The name and address of the incorporator to these Articles of Incorporation is:

Ralph Mederos  
4114 NW 4<sup>th</sup> Terrace  
Miami, FL 33126

Article VI. Officers and Directors

The name(s) and street address(es) of the Board of Directors and Officers of this corporation is (are):

Frank Concepcion  
12845 SW 189<sup>th</sup> Street  
Miami, FL 33177

President and Director

Andrew Gonzalez  
10731 SW 60<sup>th</sup> Street  
Miami, FL 33173

Vice President and Director

Elpidio Concepcion  
12845 SW 189<sup>th</sup> Street  
Miami, FL 33177

Secretary, Treasurer and  
Director

The undersigned has executed these Articles of Incorporation this 11th day of December 2014.

  
Frank Concepcion-President

  
Andrew Gonzalez-Vice President

  
Elpidio Concepcion-Secretary and Treasurer

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


Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name of the corporation is: EXOTIC POOLS & SPAS, CORP.

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

Ralph Mederos  
4114 NW 4<sup>th</sup> Terrace  
Miami, FL 33126

14 DEC 15 PM 3:06

  
Ralph Mederos  
December 11, 2014

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

  
Ralph Mederos  
December 11, 2014

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