

**Electronic Articles of Incorporation
For**

P16000007070
FILED
January 20, 2016
Sec. Of State
tburch

PROCON 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:

PROCON POOLS INC

Article II

The principal place of business address:

7245 NW 54 ST
MIAMI, FL. US 33166

The mailing address of the corporation is:

7245 NW 54 ST
MIAMI, FL. US 33166

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:

2000

Article V

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

LUZ A BOTERO
12918 SW 135 TERR
MIAMI, FL. 33186

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

Registered Agent Signature: LUZ A BOTERO

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Article VI

The name and address of the incorporator is:

LUZ A BOTERO
12918 SW 135 TERR

MIAMI, FL 33186

Electronic Signature of Incorporator: LUZ A BOTERO

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
LUZ A BOTERO
12918 SW 135 TERR
MIAMI, FL. 33186 US

Title: VP
HUGO SAN EMETERIO
7245 NW 54 ST
MIAMI, FL. 33166 US

Title: T
JUAN HERNAN BOTERO
7245 NW 54 ST
MIAMI, FL. 33166 US

Title: S
MARIA CRISTINA CASTANEDA
7245 NW 54 ST
MIAMI, FL. 33166 US

Article VIII

The effective date for this corporation shall be:

01/15/2016