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Business World

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**FLORIDA PROFIT/NON PROFIT CORPORATION
RUBEN ROMERO POOLS AUTOMATION, INC.**

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: RUBEN ROMERO POOLS AUTOMATION, INC.

ARTICLE II

PRINCIPAL OFFICE

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

12335 S.W. 112 TERRACE
MIAMI, FL. 33186

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is for 'Any and all lawful business'.

ARTICLE IV

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 V

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RUBEN ROMERO
12335 S.W. 112 TERRACE
MIAMI, FL. 33186

Prepared by: RUBEN ROMERO
12335 S.W. 112 TERRACE
MIAMI, FL. 33186
305 984-8777

Electronically Sent By: BUSINESS WORLD TRANS
7951 S.W. 40 ST. (BIRD RD.) #201
MIAMI, FL. 33155
PH # (305) 267-4022

**ARTICLE VI
INCORPORATOR(S)**

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

RUBEN ROMERO
12335 S.W. 112 TERRACE
MIAMI, FL. 33186

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

01 day of FEBRUARY, 2016.



Signature

**ARTICLE VII
OFFICER(S) AND DIRECTOR(S)**

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

RUBEN ROMERO
12335 S.W. 112 TERRACE
MIAMI, FL. 33186

DIRECTOR & PRESIDENT

JOSE MORAZAN
120 S.W. 65 AVE.
MIAMI, FL. 33144

VICE PRESIDENT



Signature



Signature

Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607, 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: RUBEN ROMERO POOLS AUTOMATION, INC.

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

RUBEN ROMERO
12335 S.W. 112 TERRACE
MIAMI, FL. 33186

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TALLAHASSEE FLORIDA

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)

(DATE) 02-01-16