

**Electronic Articles of Incorporation  
For**

P16000063727  
FILED  
August 01, 2016  
Sec. Of State  
msolomon

PROENZA POOL 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:

PROENZA POOL INC

**Article II**

The principal place of business address:

8309 SW 142ND AVE  
G103  
MIAMI, FL. 33183

The mailing address of the corporation is:

8309 SW 142ND AVE  
G103  
MIAMI, FL. 33183

**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:

ROLANDO PROENZA  
8309 SW 142ND AVE  
G103  
MIAMI, FL. 33183

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

Registered Agent Signature: ROLANDO PROENZA

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## **Article VI**

The name and address of the incorporator is:

MANUEL MAESTRE  
9443 SW 170TH PATH

MIAMI, FL 33196

Electronic Signature of Incorporator: MANUEL MAESTRE

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  
ROLANDO PROENZA  
8309 SW 142ND AVE G103  
MIAMI, FL. 33183

Title: SEC  
CARMEN PEREZ  
8309 SW 142ND AVE G103  
MIAMI, FL. 33183

## **Article VIII**

The effective date for this corporation shall be:

08/01/2016