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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : 1200000000019 Phone : (305)552-5973 Fax Number : (305)675-5944

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:_		

FLORIDA PROFIT/NON PROFIT CORPORATION USA POOLS & SPA CORP

Certificate of Status	0	
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME: The name of the corporation is:
USA Pools & SPA CORP
ARTICLE II PRINCIPAL OFFICE:
The principal street address and mailing address is:
13787 SW 66 ST D156
MIANI FLORIDA 33183
ARTICLE III SHARES: The number of shares of stock is:
ARTICLE IV INITIAL DIRECTORS AND/OR OFFICERS:
RAMON POWER PresideNT Lizbeth Felipe Vice-PresideNT
Lizbeth Felipe Vice President
Mary or Grant Control of the Control
No. 7
ARTICLE V INITIAL REGISTERED AGENT AND STREET ALDRESS:
The name and Florida street address (PO Box not acceptable) of the registered agent is:
- Ramon Power
13787 Sw 66 St D 156
Migmi Florida 33183
ARTICLE VI INCORPORATOR: The name and address of the Incorporator is:
Ramon Power
13787 SW 66 St D156
22/82
Miami Florida 33103

Required Signatures:

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familian with and accept the appointment as registered agent and agree to act in this capacity

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted ip a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Incorporator

Date