

07/11/95

FAS-T CORPORATE AGENTS

(305) 592-9591

P.

7/11/95

FLORIDA DIVISION OF CORPORATIONS

12:33 AM

PUBLIC ACCESS SYSTEM

((H95000007662)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H95000007662)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SUNSET POOLS & GARDENS, INC.

FAX AUDIT NUMBER: H95000007662

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/11/1995

TIME REQUESTED: 12:35:42

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** ENTER 'M' FOR MENU. **

7/11/95

FLORIDA DIVISION OF CORPORATIONS

12:36 AM

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--KEY--

FILED
95 JUL 11 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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7/11

RECEIVED
95 JUL 11 PM 1:34
DIVISION OF CORPORATIONS

H95000007662

ARTICLES OF INCORPORATION
OF
SUNSET POOLS & GARDENS, INC.

FILED
95 JUL 11 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATE ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE II: NAME

THE NAME OF THE CORPORATION SHALL BE: SUNSET POOLS & GARDENS, INC.

ARTICLE III: NATURE OF THE BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, AND ANY OTHER STATE, COUNTRY, TERRITORY OR NATION. THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

520 Biltmore Way
Coral Gables, FL 33134

ARTICLE III: CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AT ANY ONE TIME IS: 1,000 SHARES OF COMMON STOCK, PAR VALUE \$ 1.00 PER SHARE.

ARTICLE IV: TERM OF EXISTENCE

THIS CORPORATION SHALL EXIST PERPETUALLY.

Prepared by: Marlene M. Estevill
520 Biltmore Way
Coral Gables, FL 33134
(305) 444-8800

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ARTICLE VI: OFFICERS AND DIRECTORS

THE NAMES AND STREET ADDRESSES OF THE INITIAL OFFICERS AND DIRECTORS, WHO SHALL HOLD OFFICE THE FIRST DAY OF THE CORPORATION'S EXISTENCE UNTIL THEIR SUCCESSORS ARE ELECTED ARE:

PRESIDENT & SECRETARY:

MARLENE M. ESTEVILL
520 BILTMORE WAY
CORAL GABLES, FL 33134

ARTICLE VII: INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

MARLENE M. ESTEVILL
520 BILTMORE WAY
CORAL GABLES, FL 33134

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 11 DAY OF July OF 1995.

SIGNATURE OF INCORPORATOR

Marlene M. Estevill

STATE OF FLORIDA)

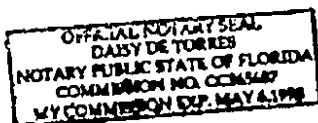
) SS: 590-24-0841

COUNTY OF DADE)

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME THIS 11 DAY OF July OF 1995 BY MARLENE M. ESTEVILL OF SUNSET POOLS & GARDENS, INC.

NOTARY PUBLIC

Daisy De Torres
MY COMMISSION EXPIRES: _____



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H95000007667

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: SUNSET POOLS & GARDENS, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

MARLENE M. ESTEVILL
520 BILTMORE WAY
CORAL GABLES, FL 33134

SIGNATURE: Marlene M. Estevill

MARLENE M. ESTEVILL, PRESIDENT

DATE: July 11, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE 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.

Marlene M. Estevill
MARLENE M. ESTEVILL, REGISTERED AGENT

DATE: July 11, 1995

FILED
95 JUL 11 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H95000007662

P950000 53207

LAZARUS CORPORATE INDUSTRIES, INC.
(Requestor's Name)

890 S.W. 87 AVENUE, SUITE 16
(Address)

MIAMI, FLORIDA 33174 (305) 552-5973
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE
(904) 385-6715

OFFICE USE ONLY

800001537038
-07/13/95--01066--007
****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. JAM INVESTMENT, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N. HENDRICKS JUL 11 1995

Examiner's Initials

ARTICLES OF INCORPORATION
OF
JAM INVESTMENT, INC.

FILED
95 JUL 11 12 11 PM
ST. LOUIS

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: JAM INVESTMENT, INC.

ARTICLE II PRINCIPAL OFFICE

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

7502 S.W. 102nd STREET
MIAMI, FLORIDA 33156

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MAGDALENA P. CABRERA
7502 S.W. 102nd STREET
MIAMI, FLORIDA 33156

ARTICLE V INCORPORATOR(S)

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

JUAN F. CABRERA
7502 S.W. 102nd STREET
MIAMI, FLORIDA 33156

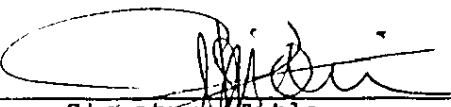
(PRESIDENT)

MAGDALENA P. CABRERA
7502 S.W. 102nd STREET
MIAMI, FLORIDA 33156

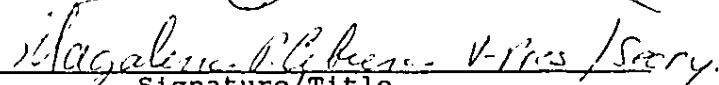
(VICE-PRESIDENT & SECRETARY)

The undersigned has(have) executed these Articles of Incorporation

this 10 day of JULY, 19 95



Signature/Title PRESIDENT.



Signature/Title V-Pres / Secy.

Signature/Title

**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 office/registered agent, in the State of Florida.

1. The name of the corporation is JAM INVESTMENT, INC.

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

MAGDALENA P. CABRERA

(P.O. BOX NOT ACCEPTABLE)

7502 S.W. 102nd STREET
MIAMI, FLORIDA 33156

(CITY/STATE/ZIP)

SIGNATURE _____

(corporate officer)

TITLE PRESIDENT

DATE 7/10/95

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 I 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.

SIGNATURE _____

DATE 7/10/95