

Document Number Only

P95000056003

LORENA ZAMBRANO

Requestor's Name

18496 S. DIXIE HIGHWAY #204

Address

MIAMI, FLORIDA 33157

City

State

Zip

Phone

CORPORATION(S) NAME

UNIQUE POOL SERVICE, INC.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☐ Walk In

☐ Will Wait

☐ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CR2E031 (1-89)

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-07/18/95--01006--020

*****70.00 *****70.00

7/19/95

7E

ARTICLES OF INCORPORATION

ARTICLE I

NAME

THE NAME OF THIS CORPORATION IS UNIQUE POOL SERVICE, INC.
and the mailing address is 18496 S. Dixie Highway #204, Miami,
Florida 33157.

ARTICLE II

DURATION

This corporation shall have a perpetual existence, unless dissolved
according to law.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or
all business for which corporation may be incorporated under the
Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares
of One Dollar (1.00) par value common stock, which shall be
designated "COMMON SHARES."

ARTICLE V

INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this
corporation is 18496 S. Dixie Highway #204, Miami, Florida 33157
and the name of the initial registered agent of this corporation at
that address is Lorena Zambrano.

ARTICLE VI

INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (1) (one) Director(s) initially. The number of Director(s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial Director(s) of this corporation is/are:

Lorena Zambrano
18496 S. Dixie Highway #204
Miami, Florida 33157

ARTICLE VII

INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgement in its favor) by reason of the fact that her or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

ARTICLE VIII

OFFICERS

The officers of this corporation shall be as follows:

Lorena Zambrano

President & Vice President &

Secretary & Treasurer

ARTICLE IX

INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is/are as follows:

Lorena Zambrano
18496 S. Dixie Highway #204
Miami, Florida 33157

The undersigned incorporator(s) has/have executed these Articles of Incorporation on this 12th day of July, 1995.

Lorena Zambrano

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091 Florida Statute, the following is
submitted, in compliance with said Act:

First -- That **UNIQUE POOL SERVICE, INC.**
desiring to organize under the laws of the State of Florida with
its principal office at 18496 S. Dixie Highway #204, City of
Miami, County of Dade, State of Florida, has named Lorena
Zambrano located at 18496 S. Dixie Highway #204, City of Miami,
County of Dade, State of Florida, as its agent to accept service
of process within this state.

Having been named to accept service of process of the above
stated corporation, at the place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.

By:

Lorena Zambrano

P9500005/6003

Requestor's Name

Address

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input 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

FILED
25 FEB 12 PM 2:00
FEB 12 2012
FEB 12 2012

TO
ARTICLES OF INCORPORATION
OF

UNIQUE POOL SERVICE, INC.

(present name)

Pursuant to the provisions of section 602, 1086, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

PLEASE, SEE ATTACHED SHEET TITLED ARTICLE
OF AMENDMENT TO ARTICLES OF INCORPORATION

SECOND: If an amendment provides for an exchange, reclassification, cancellation of issued shares, provisions for implementing the amendment not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: FEBRUARY 1, 1996

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)"

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

(continued)

Signed this 9th day of FEBRUARY, 1996

Signature *Lorena Zambrano*
(By the Chairman or Vice Chairman of the Board of Directors,
President, or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LORENA ZAMBRANO

Typed or printed name

DIRECTOR

Title

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UNIQUE POOL SERVICE, INC.

ARTICLE I: The name of this corporation is UNIQUE POOL SERVICE, INC. and the mailing address of this corporation 18495 S. Dixie Highway Suite 204, Miami, Florida 33157.

ARTICLE VI: This corporation shall have (2) (two) Directors. The names and addresses of the Directors of this corporation are:

Lorena Zambrano	Eddy Quinde
18495 S. Dixie Highway	18495 S. Dixie Highway
Suite 204	Suite 204
Miami, Florida 33157	Miami, Florida 33157

ARTICLE VIII: The officers of this corporation shall be as follows:

Lorena Zambrano	President & Treasurer
Eddy Quinde	Vice President & Secretary