

08/12/96 12:00 FAST CORP.

(305) 592-9591

P. 001

CHARGED PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'M'

8/12/96 FROM DIVISION OF CORPORATIONS

((H9600001163)) PUBLIC ACCESS SYSTEM

TO: DIVISION OF CORPORATIONS FROM FAST CORP. AGENT, 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

((H9600001163)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SANTIESTEBAN POOL SERVICE AND REPAIRS, INC.

FAX AUDIT NUMBER: H9600001163

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/12/1996

TIME REQUESTED: 11:41:30

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

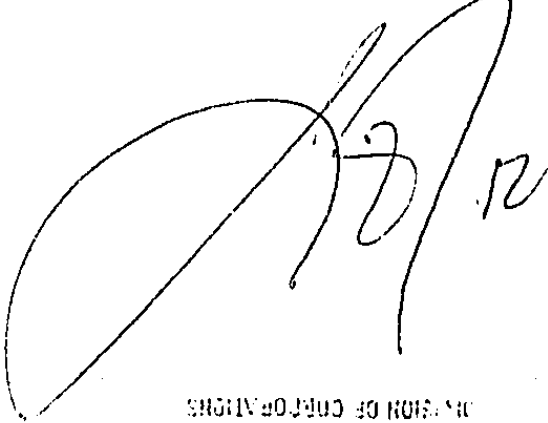
ACCOUNT NUMBER: 071001002335

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H9600001163))

** ENTER 'M' FOR MENU. **

FILED
96 AUG 12 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DIVISION OF CORPORATIONS

96 AUG 12 PM 12:56

RECEIVED

H96000011163

ARTICLES OF INCORPORATION OFSECRETARY OF STATE
TALLAHASSEE, FLORIDA

55 AUG 12 PM 3:01

FILED

ARTICLE I - NAME

The name of this corporation is
SANTIESTERAN POOL SERVICE AND REPAIRS, INC.

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 500 of one dollar (\$1.00) par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The present street address of the office of this corporation is 6023 S.W. 151st. Place, Miami, Florida 33193

The name of the initial Registered Agent of this corporation is CARLOS P. DENIS.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial director of this corporation is:

P/D - CARLOS P. DENIS 6023 S.W. 151st Place
Miami, FL 33193

Prepared by: Carlos Denis
6023 S.W. 151st Place
Miami, FL 33193
(305) 665-8089

H96000011163

ARTICLE VII - INCORPORATION

The name and address of the person signing these Articles is:

Carlos P. Denis
6023 S.W. 151st. Place
Miami, Florida 33193

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 12th Day of August, 1996

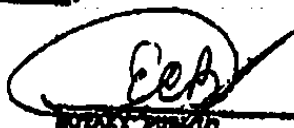

Incorporator

STATE OF FLORIDA)

COUNTY OF Dade)

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Carlos P. Denis, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 12th Day of August, 1996.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:

CECILIA M. BRYANT, Notary Public
FLORIDA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC4776
MY COMMISSION EXPIRES JAN. 28, 1998

H96000011163

08/12/96 12:02 FAST CORP.
AUG-12-96 MON 11:14 A CARMONA

(305) 592-9591

P. 004
P. M. M.
H96000011163

**CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

That Santiestaban Pool Services and Repairs, Inc.,
desiring to organize under the laws of the State of Florida,
which will have its principal office in the County of Dade,
State of Florida, has appointed Carlton F. Davis

State of Florida, as its agent to accept service of process
within this state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors
of Santiestaban Pool Services and Repairs, Inc. to accept
service of process for the above stated corporation, at the
place designated in this certificate, I hereby agree to act
in the capacity of Registered Agent for said corporation,
and agree to comply with the applicable provisions of the
Florida Statutes, this 12th Day of August, 1996.



Registered Agent

FILED
96 AUG 12 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000011163

P96000066962

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

FILED
 97 MAY 13 AM 9:33
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Office Use Only

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

1. SANTI ESTEBAN POOL SERVICES AND REPAIRS Amend
 (Corporation Name) (Document #) **400002177544--6**
 -05/13/97--01111--007
 *****35.00 *****35.00
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 checked="" 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
 97 MAY 13 AM 9:33
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 RECEIVED
 97 MAY 13 PM 3:05
 DIVISION OF CORPORATION

*00789, 00542, 00672



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

May 14, 1997

Lazarus Corporate Industries, Inc.
890 S.W. 87 Avenue
Suite 16
Miami, FL 33174

SUBJECT: SANTIESTEBAN POOL SERVICE AND REPAIRS, INC.
Ref. Number: P96000066962

We have received your document for SANTIESTEBAN POOL SERVICE AND REPAIRS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 597A00025737

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SANTIESTEBAN POOL SERVICES AND REPAIRS, INC.
(present name)

FILED
97 MAY 13 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, 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)

(see attachment)

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

THIRD: The date of each amendment's adoption: 4/1/97

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

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

☒ 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 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)

(continued)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF:

SANTIESTEBAN POOL SERVICES AND REPAIRS

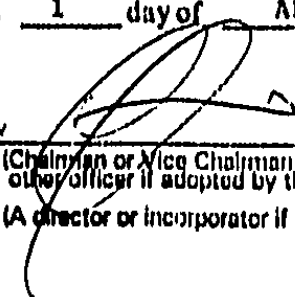
AMENDMENT ADOPTED.

ARTICLE 1 - NAME

DELETE OLD NAME: SANTIESTEBAN POOL SERVICES AND
REPAIRS, INC.

ADD NEW NAME: SURFING POOL SERVICES AND
REPAIRS, INC.

Signed this 1 day of APRIL, 1997

By 
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
Or
(A director or incorporator if adopted by the directors or incorporators)

CARLOS P. DENIO
(Typed or printed name)

PRESIDENT, Director
(Title)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

DATE _____