

P98000029099
TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800002470308--C
-03/27/98--01028--005
***122.50 ***122.50

SUBJECT: **Spotless Pool Service, Inc.**
(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

_____ \$70 _____ \$78.75 XX \$122.50 _____ \$131.25

FROM: Gloria Moncada
Name
1965 NE 135th Street #305
Address
North Miami, FL 33181
City, State, Zip
(305) 944-5262
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 27 PM 2:15

NOTE: Please provide the original and one copy of the articles.

BT
3/30

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 27 PM 2:15

ARTICLES OF INCORPORATION
of
Spotless Pool Service, Inc.

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

The name of the corporation shall be:

Spotless Pool Service, Inc.

ARTICLE II

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

**1965 NE 135th Street #305
North Miami, FL 33181**

ARTICLE III

The corporation is authorized to have outstanding one class of stock. Holders of common stock are entitled to vote on all questions required by law on the basis on one vote per share and there shall be no cumulative voting. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares at a par value of \$1 per share.

ARTICLE IV

The corporation shall have perpetual existence.

ARTICLES V

The purpose of this corporation is to provide pool cleaning services .

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE VI

The name and address of the initial registered agent is:

Gloria Moncada
1965 NE 135th Street #305
North Miami, FL 33181

ARTICLE VII

The name and address of each of the members of the initial Board of Directors and the officer(s) who shall hold office for the first year of existence of this corporation, and until their successors are elected or appointed are as follows:

DIRECTORS:

Gloria Moncada
1965 NE 135th Street #305
North Miami, FL 33181

OFFICERS:

President
Gloria Moncada
1965 NE 135th Street #305
North Miami, FL 33181

Vice President
Hernan Prieto
1965 NE 135th Street #305
North Miami, FL 33181

ARTICLE VIII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved by vote.

ARTICLE IX

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

Gloria Moncada
1965 NE 135th Street #305
North Miami, FL 33181

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 24th day of March, 1998.

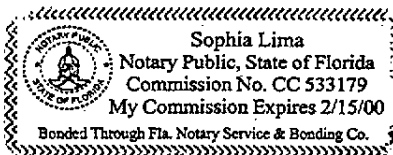
Gloria Moncada
Signature

STATE OF FLORIDA

COUNTY OF DADE

I hereby certify that on this day, personally before me, a notary public duly authorized to take acknowledgements, Gloria Moncada, to be known to be the person who executed the above and foregoing Articles of Incorporation, for the purposes therein described. I relied on the following form of identification of the above named person PERSONALLY KNOWN.

Witness my hand and official seal at Miami Beach, Dade County, Florida this 24th day of MARCH, 199 8.



Sophia Lima
Notary Public, State of Florida
SOPHIA LIMA
Print Name

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 27 PM 2:16

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: Spotless Pool Service, Inc.
2. The name and address of the registered agent and office is:

Gloria Moncada
(Name)

1965 NE 135th Street #305
North Miami, FL 33181
(Address-Not P.O.Box)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby 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.

Gloria Moncada
Signature

03/24/98
Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314