

OFFICE USE ONLY

LEONARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3520 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

600002521806--0
-05/13/98--01057--018
*****78.75 *****78.75

OFFICE USE ONLY

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

1. NORTH CARIBBEAN POOL, CORP
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy

☒ Certificate of Status

FILED
98 MAY 13 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS

☒ Nonprofit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name
☐ Name Reservation

REGISTRATION/
QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

13/98

Examiner's Initials

Date MAY 11, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Re NORTH CARIBBEAN POOL, CORP., Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

(individual's name)

NORTH CARIBBEAN POOL, CORP.

(name of corporation)

MAILING ADDRESS OF CORPORATION		
1101 S.W. 122 AVE #404		
MIAMI, FLORIDA 33184		
PHONE		
(305)	220-8753	
Area Code	Phone Number	Ext.

ARTICLES OF INCORPORATION

of

NORTH CARIBBEAN POOL, CORP.

(name of corporation)

The undersigned subscriber(s) to these Articles of incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

NORTH CARIBBEAN POOL, CORP.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par. value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	ERICKA PEREIRA		
ADDRESS	1101 S.W. 122 AVE #404		
CITY	MIAMI	STATE	FLORIDA ZIP 33184

The principal office, if known, or the mailing address of the corporation is:

NAME	NORTH CARIBBEAN POOL, CORP.		
ADDRESS	1101 S.W. 122 AVE #404		
CITY	MIAMI	STATE	FLORIDA ZIP 33184

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	ERICKA PEREIRA	PRESIDENT
ADDRESS	1101 S.W. 122 AVE #404	
CITY	MIAMI	STATE FLORIDA ZIP 33184
NAME	JAVIER REYES	VICE PRESIDENT
ADDRESS	1101 S.W. 122 AVE #404	
CITY	MIAMI	STATE FLORIDA ZIP 33184
NAME		
ADDRESS		
CITY	STATE	ZIP

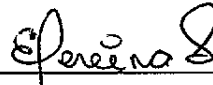
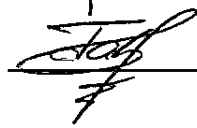
FILED
98 MAY 13 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	ERICKA PEREIRA		
ADDRESS	1101 S.W. 122 AVE #404		
CITY	MIAMI	STATE	FLORIDA
		ZIP	33184
NAME	JAVIER REYES		
ADDRESS	1101 S.W. 122 AVE #404		
CITY	MIAMI	STATE	FLORIDA
		ZIP	33184
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

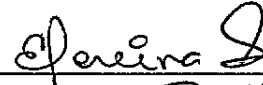

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation this 11 day of MAY, 19 98

 (Seal)
 (Seal)

(Seal)

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)
SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared: ERICKA PEREIRA and JAVIER REYES

<u></u> Signature	<u>FL DL #P660-200-75-560-0</u> Form of Identification
<u></u> Signature	<u>FL DL #R200-420-75-026-0</u> Form of Identification
_____ Signature	_____ Form of Identification

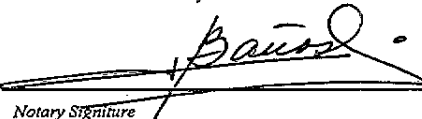
Known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that THEY executed these articles of Incorporation, that I relied upon the form _____ of identification of the above named person _____ as indicated opposite each name, and that an oath was not taken.

NOTATRY RUBBER STAMP SEAL

OFFICIAL NOTARY SEAL
JORGE BANOS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC610933
MY COMMISSION EXP. JAN. 14, 2001

Witness my hand and official seal in the County and State last aforesaid this

11 day of MAY 19 98


Notary Signature

JORGE BANOS

Primed Notary Signature

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

***CERTIFICATE OF REGISTERED AGENT
OF***

NORTH CARIBBEAN POOL, CORP.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation
at 1101 S.W. 122 AVE #404

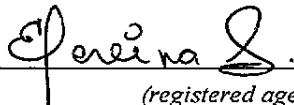
MIAMI, FLORIDA 33184

has named ERICKA PEREIRA

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.



(registered agent)

FILED
98 MAY 13 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA