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FLORIDA DIVISION OF CORPORATIONS
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((H9800009772 8))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: MARINES POOL SERVICES, INC.

AUDIT NUMBER.....H9800009772

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES.....

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ARTICLES OF INCORPORATION

TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE,
FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: MARINES POOL SERVICES, INC.

The principal place of business of this corporation shall be:

2629 NW 98TH WAY
CORAL SPRINGS, FL 33065

ARTICLE II NATURE OF 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, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000.

Prepared by: Nations Business Center, Inc.
3900 NW 79th Avenue, S-326
Miami, FL 33166
(305) 591-9448

ARTICLE IV OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICER DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are): Luis Burgos and Ernesto Cegarra.

ARTICLE VI INCORPORATORS (S)

The name(s) and street address (es) of the incorporator(s) to this articles of incorporation is (are): Luis Burgos and Ernesto Cegarra whom resides at 2629 NW 98th Way Coral Springs, Florida 33065.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 21, day of MAY, 1998.

Signature (s) of Incorporator(s)



Luis Burgos



Ernesto Cegarra

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

1. The name of the corporation: MARINES POOL SERVICES, INC.
2. The name and address of the registered agent and office is:

Luis Burgos
2629 NW 98th Way
Coral Springs, FL 33065

SIGNATURE 

TITLE: Incorporator/Registered Agent

DATE 05/21/98

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 
5/21/98