

P9800006535C

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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

1. EXOTIC POOLS OF MIAMI INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified 07002597601--9

-07/24/98--01040--019

☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certificate of Status

*****78.75 *****78.75

NEW FILINGS	
<input checked="" 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
98 JUL 24 PM 3:12/24 AM 10:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JUL 24 1998

Examiner's Initials

ARTICLES OF INCORPORATION
OF
EXOTIC POOLS OF MIAMI, INC.

FILED
98 JUL 24 PM 3:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned acting as subscriber(s) of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such Corporation.

Article I

The name of the Corporation shall be: EXOTIC POOLS OF MIAMI, INC.

Article II

The purpose for which the Corporation is organized is to engage in any activity or business permitted under the Law of the United States and the State of Florida.

Article III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 30 shares of Common Stock, and which common stock shall be of no par value; all stock is to be issued as fully paid and exempt from assessment.

Article IV

The capital with which the corporation shall begin business is not less than \$ 500.00 (Five hundred dollars).

Article V

The period of duration of the corporation is perpetual.

Article VI

The initial post office address and principal office of the corporation in the State of Florida, shall be at 4236 W. 16 Ave. Hialeah, FL 33012. The Board of Directors may from time to time move the principal offices to another address within the State of Florida.

Article VII

The registered agent and the registered address of this corporation is: Francisco Rodriguez Jr. , 7455 W. 15 Ave. Hialeah, FL 33014.

Article VIII

The number of directors constituting the initial Board of Directors, consists of not less than Two (2) nor more than Five (5).

Article IX

The name and post office addresses of the members of the first Board of Directors and slate of Corporate officers are as follows:

NAME	ADDRESS	OFFICER
Francisco Rodriguez Jr.	7455 W. 15 Ave, Hialeah, FL 33014	President
Francisco Rodriguez Sr.	7455 W. 15 Ave. Hialeah, FL 33014	Treasurer
Maria C. Rodriguez	7455 W. 15 Ave. Hialeah, FL 33014	Secretary

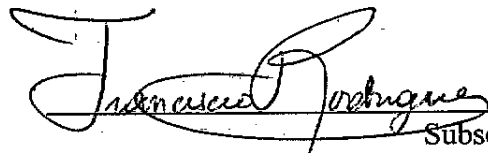
Article X

The name and post office address of the person subscribed to these Articles of Incorporation is: Francisco Rodriguez Jr., 7455 W. 15 Ave. Hialeah, FL 33014.

Article XI

No stockholders of the corporation shall be permitted to sell or offer for sale his/her shares of the stock in the corporation without first offering said shares for sale to all other stockholders of the corporation, at their book value.

In witness whereof, I the undersigned, have made, subscribed and acknowledged these Articles of Incorporation, this 22nd day of July, 1998.

 Seal
Subscribed

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

IN PURSUANCE OF CHAPTER 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST -- That Exotic Pools of Miami, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Hialeah, names Francisco Rodriguez Jr. as its agent to accept service of process within this State.

ACKNOWLEDGMENT

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


FRANCISCO RODRIGUEZ JR.

July 22nd. 1998

98 JUL 24 PM 3:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED