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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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Fax Number : (305) 541-3770

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

SUPERIOR POOLS, SPAS & WATERFALLS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

SUPERIOR POOLS, SPAS & WATERFALLS, INC.

These Articles are in compliance with Chapter 607, F.S.

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Article I

The name of this corporation shall be:

SUPERIOR POOLS, SPAS & WATERFALLS, INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 1844 N. NOB HILL ROAD, SUITE #194
PLANTATION, FL 33322

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 100 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: ROBERT S. NORELL, P.A.
500 N.E. 4TH STREET, SUITE #100
FT. LAUDERDALE, FL 33301

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY
1492 W. FLAGLER STREET, #200, MIAMI, FLORIDA 33135 (305) 541-3694

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Article VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

WILLIAM L. ADAMS
PRESIDENT

1844 N. NOB HILL ROAD, SUITE #194
PLANTATION, FL 33322

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 WEST FLAGLER STREET #200
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 8TH day of APRIL, 1999.

Ray Stormont

Incorporator
Ray Stormont, President
Signing for
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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.

First that SUPERIOR POOLS, SPAS & Waterfalls, Inc.
(Name of Corporation) FLORIDA
 desiring to organize under the laws of the State of (Florida)
 with its principal office, as indicated in the articles of
 incorporation has named Robert S. Norrell, P.A.
(Name of Registered Agent)
 located at 500 NE Fourth St.
 City of Ft. Lauderdale County of Broward
(City) (County)
 State of Florida, as its agent to accept service of process within
 this state.

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 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 OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Registered Agent

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TALLAHASSEE FLORIDA

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