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LAZARUS CORPORATE FILING SERVICE, INC.

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MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

800002972178--6

-08/27/99--01061--013

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

OFFICE USE ONLY

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

1. GENIE POOLS & CONSTRUCTION INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

Examiner's Initials

RECEIVED
99 AUG 27 AM 11:46
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
99 AUG 30 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

532
8/30



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 27, 1999

LAZARUS

MIAMI, FL

SUBJECT: GENIE POOLS & CONSTRUCTION INC.
Ref. Number: W99000019980

We have received your document for GENIE POOLS & CONSTRUCTION INC..
However, the document has not been filed and is being returned for the following:

Please complete Article(s) II.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 799A00043051

RECEIVED
99 AUG 30 PM 3:26
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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.

FILED
99 AUG 30 PM 3:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME:

The Name of the corporation shall be: **GENIE POOLS & CONSTRUCTION INC**

ARTICLE II - PRINCIPAL OFFICE:

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

**7430 SW 41 STREET UNIT B
MIAMI, FL. 33155**

ARTICLE III - SHARES:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is:

**DAGOBERTO CABRAL
10372 SW 116 ST
MIAMI, FL, 33176**

ARTICLE V - INCORPORATOR(S):

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

DAGOBERTO CABRAL
10372 SW 116 ST
MIAMI, FL, 33176

ARTICLE VI - DIRECTOR(S):

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

DAGOBERTO CABRAL (President)
10372 SW 116 ST
MIAMI FL 33176

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
10 day of August, 1999



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

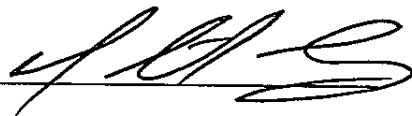
Pursuant to the provisions of sections 607.0501 or 617.0501, Florida statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: *GENIE POOLS & CONSTRUCTION INC*

2. The name and address of the registered agent and office is:

DAGOBERTO CABRAL
10370 SW 116 ST
MIAMI, FL, 33176

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.


DATE: *9/10/99*

FILED
99 AUG 30 PM 3:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA