2000102168 Law Offices of

ROBERT E. FUER

Member Florida Bar District of Columbia Bar Attorney at Law, P.A.

107 St. Andrews Road Hollywood, Florida 33021 Telephone: (954) 923-8268 Facsimile: (954) 987-6288

September 17, 2002

TRANSMITTAL LETTER

DEPARTMENT OF STATE Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

2 KOOL POOLS, INC.

Dear Sir/Madam:

Enclosed are an original and one (1) copy of the Articles of Incorporation, together with a check in the amount of \$78.75 representing Filing Fee and Certified copy fee.

Please return the certified copy to our office:

Robert E. Fuer, P.A. (Attorney for Incorporator)

107 Saint Andrews Road Hollywood, Florida 33021

Telephone: (954) 923-8268

Fax:

(954) 987-6288 or (954) 966-6734

Thank you for your attention to this matter.

Very truly yours,

ROBERT E. FUER, P.A.

DONNA ELMINI-JACOBS

Legal Assistant

Enclosures

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes (Profit)

ARTICLE I NAME

The name of the corporation shall be:

2 KOOL POOLS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3230 S. W. 136th Way Davie, Florida 33330-4655 FILED

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SECRETARY OF STATE
TALLAHAS SEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation may transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Elizabeth Ritter 3230 S. W. 136th Way Davie, Florida 33330-4655 sole director and sole officer

REGISTERED AGENT

The name and Florida address of the registered agent is:

Elizabeth Ritter 3230 S. W. 136th Way Davie, Florida 33330-4655

The name and address of the Incorporator is:

Elizabeth Ritter 3230 S. W. 136th Way Davie, Florida 33330-4655

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to the act in this capacity.