

P03000116030

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : INCORPORATETIME.COM, INC.  
Account Number : I19990000221  
Phone : (631)224-9004  
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FLORIDA PROFIT CORPORATION OR P.A.

POOL CLUB,USA, INC.

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10-20-03

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ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I -NAME

THE NAME OF THE CORPORATION SHALL BE:

POOL CLUB,USA, INC.

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

6878 BRIARLAKE CICLE  
PALM BEACH GARDENS, FL 33418

ARTICLE III -SHARES

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

2000 shares at \$.01 par value

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President/Treasurer/Secretary/Director: Marcy Bade  
6878 Briarlake Circle, Palm Beach Gardens, FL 33418  
V.President: Robert Bade  
6878 Briarlake Circle, Palm Beach Gardens, FL 33418

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are:

Marcy Bade  
6878 Briarlake Circle, Palm Beach Gardens, FL 33418

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ARTICLE VI-INCORPORATOR:

The name and address of the Incorporator to these Articles of Incorporation are.

Kerry Walsh  
35 Carleton Avenue  
Islip Terrace, NY 11752

KWalsh

Kerry Walsh, Incorporator

10/17/03

Date

Having been named registered agent and to accept service of process for the above stated corporation as 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.

Marcy Bade

Marcy Bade, Registered Agent

10/17/03

Date

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