

P97000056121

EDWARD A. KERBEN

CLOSING ASSISTANT
Susan K. Sherod

Attorney at Law
725 North Magnolia Avenue
Orlando, Florida 32803
Telephone (407) 425-1651
Fax (407) 423-8083

PARALEGAL
LaVonne T. V. Harmon

FILED
97 JUN 24 AM 7:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 20, 1997

Secretary of State
Division of Corporation
P. O. Box 6327
Tallahassee FL 32314

500002221655--5
-06/24/97--01076--008
****122.50 ****122.50

RE: OASIS FALLS INTERNATIONAL, INC.

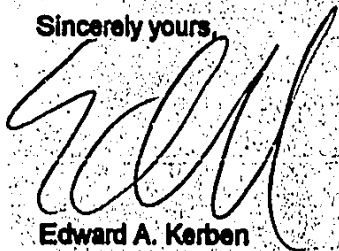
Gentlemen:

Enclosed is the original and one copy of the Articles of Incorporation of the above corporation, together with a check in the amount of \$122.50 to cover the following:

Filing fee	\$ 35.00
Certified copy	52.50
Registered Agent Designation	35.00
TOTAL:	\$122.50

Please return the certified copy to this office. Thank you for your attention as to this matter.

Sincerely yours,



Edward A. Kerben

EAK/lh

Enclosures

97-6-26-97

FILED
97 JUN 24 AM 7:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
OASIS FALLS INTERNATIONAL, INC.**

The undersigned incorporator, 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 **OASIS FALLS INTERNATIONAL, INC.**

ARTICLE II – NATURE OF BUSINESS

1. The general nature of the business of the corporation shall be manufacturing pool accessories and any other lawful business.
2. This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III – PRINCIPAL OFFICE AND MAILING ADDRESS

1. The principal place of business shall be 107 S. MAGNOLIA AVENUE, SANFORD FL 32771.
2. The *mailing address* of this corporation shall be 107 S. MAGNOLIA AVENUE, SANFORD FL 32771.

ARTICLE IV – SHARES

The number of shares of stock that this corporaion is authorized to have outstanding at any one time is 1000 with a par value of \$1.00.

ARTICLE V – INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is RAMI YOSEFIAN, 107 S. MAGNOLIA AVENUE, SANFORD FL 32771.

ARTICLE VI – DIRECTORS

The business of the corporation shall be conducted by a Board of Directors consisting of not less than one (1) director. The names and addresses of the director are:

RAMI YOSEFIAN
107 S. MAGNOLIA AVE.
SANFORD FL 32771

RICHARD HEINER
107 S. MAGNOLIA AVE.
SANFORD FL 32771

PINHAS KOREN
107 S. MAGNOLIA AVE.
SANFORD FL 32771

FILED
97 JUN 24 AM 7:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The name and address of the incorporator is:

PINHAS KOREN
107 S. MAGNOLIA AVE.
SANFORD FL 32771

ARTICLE VIII - SHAREHOLDERS

The shareholders of this corporation shall have a pre-emptive right to acquire unissued or treasury shares of the corporative convertible into or carrying a right to subscribe to or acquire shares as issued by the corporation.

The undersigned have executed these Articles of Incorporation this 20 day of JUNE, 1997.



PINHAS KOREN

**CERTIFICATE OF DESIGNATION OF
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.

1. The name of the corporation is **OASIS FALLS INTERNATIONAL, INC.**
2. The name and address of the registered agent and office is:

107 S. MAGNOLIA AVE.
SANFORD FL 32771

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: June 20, 1997

By: 

RAMI YOSEFIAN
Registered Agent