

9/04/98

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
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ACCT#: 070744001530

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NAME: HAMILTON POOLS INC.

AUDIT NUMBER.....H98000016467

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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TALLAHASSEE, FLORIDA

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H98-16467

ARTICLES OF INCORPORATION

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Article 1: Name of Corporation: HAMILTON POOLS INC.

Address of Corporation: 4922 HAWAII BOULEVARD, #C-10
NAPLES, FL 34112

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Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,500, with a par value of \$0.01.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: MITCHEL HAMILTON

REGISTERED OFFICE: 4922 HAWAII BOULEVARD, #C-10
NAPLES, FL 34112

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

09 / 04 / 98
Date


Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

MITCHEL HAMILTON
4922 HAWAII BOULEVARD, #C-10
NAPLES, FL 34112

In witness whereof, I have subscribed my name:


Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571