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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

**EFFECTIVE DATE**

01-04-00

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.  
CONTACT: LUIS URIARTE  
PHONE: (305)672-0686

ACCT#: 110432003053

FAX #: (305)672-9110

NAME: Southern Pool Surfacing, Inc.

AUDIT NUMBER.....H00000000505

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

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

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01-04-00

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Southern Pool Surfacing, Inc.

### Article II. Address

The Corporation's mailing address is:  
Southern Pool Surfacing, Inc.  
760 Jeffrey St Unit 3  
Boca Raton FL 33487

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
James Griggs  
760 Jeffrey St Unit 3  
Boca Raton FL 33487

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
James Griggs

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

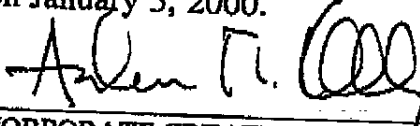
941 Fourth Street #200

Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 4, 2000.

The undersigned incorporator executed these Articles of Incorporation on January 5, 2000.



CORPORATE CREATIONS INTERNATIONAL INC.  
Andreas M. Kelly Vice President

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**Southern Pool Surfacing, Inc.**

**REGISTERED AGENT/OFFICE:**

**James Griggs  
760 Jeffrey St Unit 3  
Boca Raton FL 33487**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
**JAMES GRIGGS**  
by A.M. Kelly as attorney-in-fact

**Date: January 5, 2000**

**Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686**

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