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FLORIDA PROFIT CORPORATION OR P.A.

RAINFOREST POOL & SPA SERVICES, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 14, 2000

LAW OFFICES OF LAWRENCE E. BLACKE P.A.

SUBJECT: RAINFOREST POOL & SPA SERVICES, INC.
REF: W00000001198

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**ARTICLES OF INCORPORATION
OF
RAINFOREST POOL & SPA SERVICES, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

RAINFOREST POOL & SPA SERVICES, INC.

The address of the principal office of this corporation shall be 5 Indigo Terrace, Lake Worth, FL 33460 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a \$1 par value per share.

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ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3326 N.E. 33rd Street, Ft. Lauderdale, Florida 33308, and the name of the initial registered agent of the corporation at that address is Lawrence E. Blacke, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is

Robert Stephanos
Pres./Treas./Dir.

5 Indigo Terrace
Lake Worth, FL 33460

Cheryl Stephanos
V.Pres./Sec./Dir.

Indigo Terrace
Lake Worth, FL 33460

ARTICLE VII. INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation:

Lawrence E. Blacke, Esq.
Law Offices of Lawrence E. Blacke, P.A.
3326 NE 33rd Street
Fort Lauderdale, FL 33308

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on January 13, 2000.



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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Lawrence E. Blacke, having been designated as the Registered Agent in the above and foregoing articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



Lawrence E. Blacke, Esq.

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