

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : ARIAS TOVAR & ASSOCIATES, P.A.
Account Number : I20000000125
Phone : (954) 364-6266
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FLORIDA PROFIT CORPORATION OR P.A.

POOLMASTER, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

B. McKnight

MAY 12 2000

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ARTICLES OF INCORPORATION
OF
POOLMASTER, 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: POOLMASTER, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

334-R 10th Street
Lake Park, FL 33403

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ARTICLE III: PURPOSE

This Corporation is organized for the purpose of providing/selling goods and services related with maintenance of pools and spas and for transacting any and all lawful related business.

ARTICLE IV: SHARES

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

FIFTY THOUSAND (50,000) shares of US\$1.00 par value each

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Ileana Arias Tovar, Esq.
Arias Tovar & Associates, P. A.
The Centre Building
9900 Stirling Road, Suite 240
Cooper City, Florida 33024

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Poolmaster, Inc.
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ARTICE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS

The corporation shall initially have two (2) Directors and two (2) Officers to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may increase in accordance with the procedure stated in the by-laws of the corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the by-laws of the corporation.

The names and address of the initial directors are:

Pasqualino DiTeodoro: 3680 Max Place No. 23-102, Boynton Beach, FL 33436

Bernardus H. Brouwer: 5049 Ashley Lake Drive No. 1131, Boynton Beach, FL 33437

The names of the initial Officers are:

Pasqualino DiTeodoro, President & Treasurer: 3680 Max Place No. 23-102, Boynton Beach, FL 33436

Bernardus H. Brouwer, vice-president & Secretary: 5049 Ashley Lake Drive No. 1131, Boynton Beach, FL 33437

ARTICLE VII: INCORPORATOR

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

Ileana Arias Tovar, Esq.
Arias Tovar & Associates, P.A.
The Centre Building
9900 Stirling Road, Suite 240
Cooper City, Florida 33024


Signature of Incorporator

Date: May 11, 2000

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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.


Signature of Registered Agent

Date: May 11, 2000

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