MICHAEL RICHARD HEINRITZ
CHARLES SCOTT REILEIN
4640 North Powerline Road
Pompano Beach, FL 33073

January 5, 2000

Florida Department of State DIVISION OF CORPORATIONS 409 East Gaines Street Tallahassee, Florida 32301

Re:

Articles of Incorporation

BEACON LIGHT POOLS, INC.

Dear Sir/Madam:

Please find enclosed check No. 7801 in the amount of \$78.75, together with the original and one copy for certification of the Articles of Incorporation for the above named entity. Please file the articles and return a certified copy to this office.

SINCERELY,

MICHAEL RICHARD HEINRITZ, Insorporator

CHARLES SCOTT REILEIN, Incorporator

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Date

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ARTICLES OF INCORPORATION

OF

BEACON LIGHT POOLS, INC.

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ARTICLE 1: CORPORATE NAME: The name of this corporation is BEACON LIGHT POOLS, INC.

ARTICLE 2: PRINCIPAL OFFICE AND MAILING ADDRESS: The street address of the initial principal office and the initial mailing address of this corporation is 4640 North Powerline Road, Pompano Beach, FL 33073.

ARTICLE 3: AUTHORIZED NUMBER OF SHARES: This corporation is authorized to issue two hundred (200) shares of common stock having no par value.

ARTICLE 4: INITIAL REGISTERED AGENT AND OFFICE: The street address of this corporation's initial registered office is 4640 North Powerline Road, Pompano Beach, FL 33073. The name of the initial registered agent of this corporation at that address is CHARLES SCOTT REILEIN.

ARTICLE 5: INCORPORATOR: The name and address of the incorporators of this corporation are: MICHAEL RICHARD HEINRITZ, 1390 S. Cypress Road, Pompano Beach, FL 33060; and CHARLES SCOTT REILEIN, 1509 East River Drive, Margate, FL 33063.

ARTICLE 6: BOARD OF DIRECTORS: The business of this corporation shall be managed by a Board of Directors. The number of directors constituting the Board of Directors and the qualifications of the directors shall be as set forth in the Bylaws of this corporation.

ARTICLE 7: INITIAL MEMBERS OF BOARD OF DIRECTORS: The initial members of the Board of Directors are: MICHAEL RICHARD HEINRITZ, 1390 S. Cypress Road, Pompano Beach, FL 33060; and CHARLES SCOTT REILEIN, 1509 East River Drive, Margate, FL 33063.

MICHAEL RICHARD HENRITZ, Incorporator

CHARLES SCOTT REILEIN, Incorporator

Date

Date

ARTICLES OF INCORPORATION

ACCEPTANCE OF REGISTERED AGENT:

Having been named as registered agent and to accept service of process for **BEACON LIGHT POOLS**, **INC**, 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.

CHARLES SCOTT REILEIN

Date

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AND ANASSEE, FLORIDA