

ARTICLES OF INCORPORATION

OF

ERIC'S POOL SERVICE, INC.



<u>ARTICLE I - NAME</u>

The name of this Corporation is ERIC'S POOL SERVICE, INC.

ARTICLE II - DURATION

This Corporation shall have a perpetual existence commencing on the date of filing.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name of the initial Registered Agent of this Corporation is Eduardo Castro, Jr., 306 N.W. 114 Avenue, #102, Miami, Florida 33172, and the street address of the initial principal office of this Corporation is 306 N.W. 114 Avenue, #102, Miami, Florida 33172.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial Director is:

NAME

ADDRESS

Eduardo Castro, Jr.

306 N.W. 114 Avenue, #102, Miami, Florida 33172

<u>ARTICLE VII - LAWS</u>

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the stockholder(s) or Director(s).

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by Law.

ARTICLE IX - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which such stockholder already holds, shall have the right to purchase such stockholder's prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

<u>ARTICLE X - INCORPORATOR</u>

The person signing these Articles is Eduardo Castro, Jr., 306 N.W. 114 Avenue, #102, Miami, Florida 33172.

ARTICLE XI - OFFICES

The principal office of this Corporation and mailing address shall be established and maintained at 306 N.W. 114 Avenue, #102, Miami, State of Florida, 33172. This Corporation may also have offices at such places within or without the State of Florida as the Board may from time to time establish.

ARTICLE XII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 14th day of July, 2000.

EDUARDO CASTRO, JR., Incorporator

STATE OF FLORIDA COUNTY OF MIAMI-DADE

Before me, a Notary Public authorized in the State and County set forth above, personally appeared EDUARDO CASTRO, JR., personally known to me to be the person, who as Incorporator, executed the foregoing Articles of Incorporation of ERIC'S POOL SERVICE, INC., and acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 14TH of July, 2000.

Print Name:

My commission expires:

ISAAC VELAZQUEZ
MY COMMISSION # CC 837007
EXPIRES: September 14, 2003
Bonded Thru Notary Public Underwriters

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED, AND
ACCEPTANCE OF REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that ERIC'S POOL SERVICE, INC., a Corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the city of Miami, County of Miami-Dade, State of Florida, has named EDUARDO CASTRO, JR., located at 306 N.W. 114 Avenue, #102, Miami, Florida 33172, as its agent to accept service of process within the State of Florida.

Second, having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of said Act relative to keeping open said office and of all statutes relative to the proper and complete discharge of his duties as provided in Section 607.325, Florida Statutes.

Dated this 14^{TH} day of July, 2000.

EDUARDO CASTRO, JR.

Prepared by:

ISAAC A. VELAZQUEZ & ASSOCIATES, P.A. 2100 Ponce De Leon Boulevard Suite 1170 Coral Gables, Florida 33134 (305) 446-3499

