CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 350) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Signature Requested by: 2000 Name Walk-In _____ Will Pick Up _

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ARTICLES OF INCORPORATION

OF

CLEAR IMAGES POOL, INC.

The undersigned Subscriber, being of natural person, competent to contract for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of the Corporation shall be

CLEAR IMAGES POOL, INC.

ARTICLE II - PURPOSE

The purpose for which this Corporation is organized is to engage in any activity or business permitted under the laws of the United States and the State of Florida, including the transaction of any or all lawful business for which corporations may be incorporated.

ARTICLE III - EXISTENCE

The corporation is to have perpetual existence.

ARTICLE IV - STOCK

The total number of shares of stock which the corporation shall have authority to issue is 1000 shares of common stock, with a par value of \$.10 per share.

ARTICLE V - ACQUISITION OF STOCK

The shareholders of the corporation shall have the preemptive

right to acquire unissued or treasury shares of the Corporation, or securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of the Corporation.

ARTICLE VI - PRINCIPAL OFFICE

The initial address of the principal office of the corporation is as follows:

4183 Northwest 66th Drive Coconut Creek, Florida 33073

ARTICLE VII - REGISTERED AGENT

The name and address of the initial Registered Agent of the corporation is:

Christopher R. Carbo 4183 Northwest 66th Drive Coconut Creek, Florida 33073

ARTICLE VIII - NUMBER OF DIRECTORS

The initial number of Directors of the Corporation shall be one (1). The number of Directors may be increased or decreased by the Bylaws adopted by the Shareholders at any time.

ARTICLE IX - NAME OF DIRECTORS

The names and addresses of the members of the first Board of Directors are:

Christopher R. Carbo 4183 Northwest 66th Drive Coconut Creek, Florida 33073

ARTICLE X - INCORPORATORS

The names and addresses of the incorporators are:

Christopher R. Carbo 4183 Northwest 66th Drive Coconut Creek, Florida 33073

Christopher R. Carbo

STATE OF FLORIDA)
SS
COUNTY OF & toward)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Christopher R. Carbo, who produced a driver's license as identification, or is personally known to me and who executed the foregoing and acknowledged that same was executed freely and voluntarily for the purpose therein expressed.

WITNESS my hand and seal at the County and State aforesaid this $\frac{19}{100}$ day of July, 2000.

NOTARY PUBLIC

MARCO E MINOR

Notary (Print)

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED 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 CLEAR IMAGES POOL, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, in the City of Coconut Creek, Florida, has named Christopher R. Carbo, located at 4183 Northwest 66th Drive, Coconut Creek, Florida 33073, as its agent to accept service of process within this State.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Christopher R. Carbo

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