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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

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SZORETA (OF STATE TALLAHASSEE, FLORIDA
THANKSEE, FLORIDA

Subject

E Z Pool Service Inc.

Enclosed is an original and one (2) copy of the articles of incorporation and a check for

Filing Fee & Certified Copy

\$122.50

\$131.25 Filing Fee, Certified Copy & Certificate

(ADDT'L COPY REQ'D)

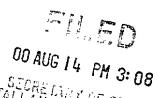
(ADDT'L COPY REQ'D)

FROM:	Ana Beatriz Higgins	
	29395 Agoura Road, Suite 204	
	Agoura Hills, California 91301	

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NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION OF E Z Pool Service Inc.



The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation, FLORIDA Act, hereby adopts the following articles of incorporation.

<u>ARTICLE I</u>	<i>NAME</i>

The name of the Corporation shall be: E Z Pool Service Inc.

ARTICLE II PRINCIPAL OFFICE

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

10606 Weybridge Dr. Tampa, Florida 33626

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 7,500 shares at \$1.00 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Charles Ralph Zeller 11604 Fox Creek Dr Tampa, Florida 33635

ARTICLE V INCORPORATOR

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

Ana Beatriz Higgins 29395 Agoura Road, Suite 204 Agoura Hills, California 91301

Ana Beatriz Higgins, Incorporator

August 7th, 2000.

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.

Charles Ralph Zeller, Registered Agent

Date