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ROBERT I. CLAIRE, ESQUIRE, P.A.

SUITE 106
7280 WEST PALMETTO PARK ROAD
BOCA RATON, FLORIDA 33433

TELEPHONE (561) 391-5555 FAX (561) 395-5012

October 12, 2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Florida Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

RE: Articles of Incorporation/

SOY NICA POOL SERVICE, INC.

500003426525--1 -10/16/00--01134--015 *****78.75 ******78.75

Dear Sir/Madam:

ROBERT I. CLAIRE

ATTORNEY AT LAW

CERTIFIED PUBLIC ACCOUNTANT

Enclosed is an original and one (1) copy of Articles of Incorporation for the above referenced corporation.

Also enclosed is a check in the amount of \$78.75 for filing fees as follows for the corporation.

Filing Fees \$ 35.00 Cert. copy 8.75 Reg. Agent 35.00

Amount \$ 78.75

Your expediency in returning these filed Articles of Incorporation is appreciated.

Should you have any questions, please do not hesitate to call our office.

RIC/jc

Enclosures/check

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ARTICLES OF INCORPORATION

OF

SOY NICA POOL SERVICE, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

<u>ARTICLE I</u>

NAME & PRINCIPAL ADDRESS OF BUSINESS

The name and address of the corporation shall be:

SOY NICA POOL SERVICE, INC. 8582 Brody Way Boca Raton, FL 33433

ARTICLE II

DURATION

The duration of the corporation is perpetual.

ARTICLE III

PURPOSE

The general purposes for which the corporation is organized are as follows:

- A. to market, promote and provide pool services throughout Florida.
- B. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act.
- C. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

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ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000) shares of common stock. Such shares shall be of a single class and shall have par value of One Dollar (\$1.00) per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the corporation is 7280 W. Palmetto Park Road, Suite 106, Boca Raton, Florida 33433 and the name of its initial Registered Agent at that address is Robert I. Claire.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The names and address of the initial Directors of the corporation are as follows:

Randell Aleman

8582 Brody Way

Boca Raton, FL 33433

ARTICLE VII

OFFICERS

The names and address of each initial officer is as follows:

Randall Aleman, President,

8582 Brody Way

Treasurer, Secretary

Boca Raton, FL 33433

<u>ARTICLE VIII</u> INCORPORATORS

The name and address of each Incorporator is as follows:

Randall Aleman

8582 Brody Way Boca Raton, FL 33433

ARTICLE IX

<u>AMENDMENT</u>

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on the 12 day of October, 2000.

Randall Aleman

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

Before me, personally appeared Randall Aleman, to me personally known, who did take an oath, and known to me to be the person described in and executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this

day of October, 2000.

Notary Public

State of Florida

My Commission expires:



Robert Claire
MY COMMISSION # CC630247 EXPIRES
March 27, 2001
BONDED THRU TROY FAIN INSURANCE INC.

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of SOY NICA

POOL SERVICE, INC. which is contained in the foregoing Articles of Incorporation.

DATED this // day of October, 2000.

Robert I. Claire

Registered Agent

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