

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

MORELAND POOL AND PATIO, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

MORELAND POOL AND PATIO, INC.

In compliance with Chapter 607 and/or Chapter 621.F.S. (Profit)

ARTICLE I: The name of the Corporation is Moreland Pool and Patio, Inc.

ARTICLE II: The principal place of business/mailling address of the Corporation is 120 Northwest 14th Street, Pompano Beach, Florida 33060.

ARTICLE III: The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of the State of Florida.

ARTICLE IV: The aggregate number of shares of all classes of capital stock which the Corporation shall have authority to issue is ONE THOUSAND (1,000) shares of Common Stock, \$.0001 par value per share.

ARTICLE V: The initial officers and directors of the Corporation are as follows:

President and Director - Jerriel A. Moreland

Vice President, Secretary,
Treasurer and Director - Marlowe C. Moreland

ARTICLE VI: The address of the Corporation's registered office in the State of Florida is 8419 Forest Hills Drive, Coral Springs, Florida 33065. The name of its registered agent at such address is Marlowe Moreland.

ARTICLE VII: The name and mailing address of the Incorporator is as follows:

Name	Address
Mark F. Coldwell	3010 Westchester Avenue, Suite 403 Purchase, NY 10577

ARTICLE VIII: Special meetings of the stockholders of the Corporation may only be called by the Board of Directors of the Corporation, the duly elected officers of the Corporation or by the holders of fifty-one (51%) percent of the issued and outstanding shares of common stock.

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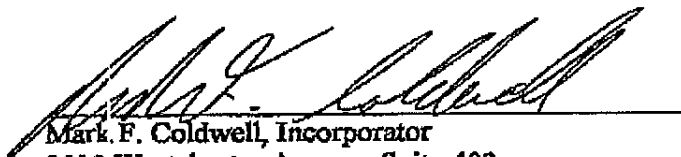
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IN WITNESS WHEREOF, I have hereunto set my hand this 2nd day of November, 2000 and I affirm the foregoing certificate is my act and deed and that the facts stated herein are true.


Mark F. Coldwell, Incorporator
3010 Westchester Avenue, Suite 403
Purchase, New York 10577

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature of Registered Agent

11/9/2000
Date

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