

P01000011412

Marc A. Fixler, CPA, P.A.
925 SW 180 Terrace
Pembroke Pines, FL 33029
(954)559-5632

January 26, 2001

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

900003589919--5
-01/29/01--01090--006
*****78.50 *****78.50

Subject: Major League Pools, Inc..

EFFECTIVE DATE

1/22/01

Enclosed please find an original Articles of Incorporation along with a check for \$78.50 covering the Filing Fee and Certificate of Status for the Above.

Do not hesitate to call me with any questions.

Sincerely,

Marc Fixler, CPA

Marc Fixler GAVE
AUTHORIZATION BY PHONE TO
CORRECT eff date
DATE 1/31/01
DOC. EXAM [Signature]

FILED
01 JAN 29 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

FILED
01 JAN 29 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
MAJOR LEAGUE POOLS, INC.

ARTICLE II PRINCIPAL OFFICE

The principle place of business/mailling address is:

**145 CALLE LARGO DRIVE
HOLLYWOOD, FL 33021**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

EFFECTIVE DATE

1/22/01

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

ARTICLE IV SHARES

The number of shares of stock is:

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

**MICHAEL WILSON KING
145 CALLE LARGO DRIVE
HOLLYWOOD, FL 33021**

ARTICLE VI REGISTERED AGENT

The name and Florida street address of registered agent are:

**MICHAEL WILSON KING
145 CALLE LARGO DRIVE
HOLLYWOOD, FL 33021**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator are:

**MARC A. FIXLER, CPA, P.A.
925 SW 180 TERRACE
PEMBROKE PINES, FL 33029**

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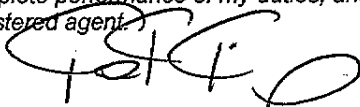
ARTICLE VIII

CORPORATE EXISTENCE

These Articles of Incorporation shall become effective and the corporate existence will begin on January 22, 2001.

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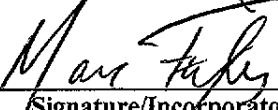
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



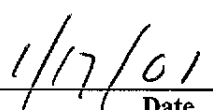
Signature/Registered Agent



Date



Signature/Incorporator



Date

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TALLAHASSEE, FLORIDA