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To:

Division of Corporations Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number: 070744001530 Phone: (305)358-2571 Fax Number: (305)358-7832 SECRETARY OF SIAIL OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

CORAL POOLS OF PALM BEACH, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

H01-18118

Articles of Incorporation

Article 1: Name of Corporation: CORAL POOLS OF PALM BEACH, INC.

Address of Corporation: 808 WEST PALM STREET
LANTANA, FLORIDA 33462

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 1,000, with a par value of \$1.00.

Article 3: REGISTERED AGENT: DOUGLAS A. MORAN

REGISTERED OFFICE: 808 WEST PALM STREET
LANTANA, FLORIDA 33462

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. DOUGLAS A. MORAN, 808 WEST PALM STREET, LANTANA, FLORIDA 33462

2. 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

DOUGLAS A. MORAN 808 WEST PALM STREET LANTANA, FLORIDA 33462

In witness whereof, I have subscribed my name:

Signature of Incorporator

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