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Division of Corporations

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Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

EFFECTIVE DATE
03-22-01

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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : LEGAL ALTERNATIVES
Account Number : I19990000256
Phone : (954) 422-9720
Fax Number : (954) 422-9764

FLORIDA PROFIT CORPORATION OR P.A.

COMPLETE POOL SUPPLIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

FILED
01 MAR 26 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight MAR 27 2001

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**Articles of Incorporation
of
COMPLETE POOL SUPPLIES, INC.**

EFFECTIVE DATE
03-22-01

In compliance with the requirements of F.S. Chapter 607, the undersigned, being natural persons, hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is Complete Pool Supplies, Inc..

ARTICLE II

The existence of the corporation shall begin on March 22, 2001.

ARTICLE III

The street address of the principal office of the corporation is 321 N. Congress Avenue, #106, Delray Beach, Florida 33445

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 1,000, par value \$0.01 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the corporation's registered office is 321 N. Congress Avenue, #106, Delray Beach, Florida, 33445. The initial registered agent for the corporation at that address is David Hauptman.

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ARTICLE VI

The names and street addresses of the incorporators of these articles of incorporation are:

Names

Addresses


David Hauptman

321 N. Congress, #106
Delray Beach, Florida 33445

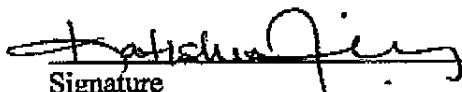
George DeAngelis

321 N. Congress Avenue, #106
Delray Beach, Florida 33445

The undersigned have executed these articles of incorporation on March 22, 2001.

David Hauptman
IncorporatorGeorge DeAngelis
Incorporator

WITNESSES:

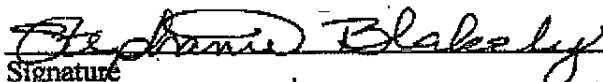


Signature

Print Name: Katisha FinneyAddress: 10718 Wilks Road

Coral Springs, Florida 33076

Witness

Kalisha Finney
My Commission CC738220
Expires April 29, 2002

Signature

Print Name: Stephanie BlakelyAddress: 48411 N.W. 103rd Dr

Coral Springs, Florida 33076

Witness

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Complete Pool Supplies, Inc.
2. The name and address of the registered agent and office is:

David Hauptman
321 N. Congress Avenue, #106
Delray Beach, Florida 33445

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 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.



David Hauptman

March 22, 2001

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