46438 ARTHUR W. GUNDLING, P.A.

Attorney at Law 1701 WEST HILLSBORO BOULEVARD SUITE 207 DEERFIELD BEACH, FLORIDA 33442

(954) 426-5120

(954) 428-0294

May 2, 2001

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

ARTICLES OF INCORPORATION

XPERT POOL REPAIR, INC.

800004136758---4 -05/04/01--01075--006 *****78.75 *****78.75

Dear Sir/Madam:

Enclosed please find the original and a duplicate copy of the Articles of Incorporation for XPERT POOL REPAIR, INC., together with my check in the amount of \$78.75 representing the filing and certified copy fees in this matter.

Upon approval of the enclosed, please provide me with one certified copy of the Articles.

Should you have any questions, please contact me immediately.

truly yours,

RTHUR W' GUNDLING

AWG/sg Enclosure

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ARTICLES OF INCORPORATION

OF

XPERT POOL REPAIR, INC.

01 MAY - 4 PH 12: 46 SECRETARY OF STATE TALLAHASSEE HI ORIDA

ARTICLE I. NAME

The name of this corporation is XPERT POOL REPAIR, INC.

ARTICLE II. DURATION

This corporation is to exist perpetually.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any activity or business permitted under the laws of the United States and of Florida.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000) shares having a par value of \$1.00 per share.

ARTICLE V. REGISTERED OFFICE AND REGISTERED AGENT

The initial principal office of the proposed corporation in the State of Florida is 17754 S.W. 35 Street, Miramar, Florida 33029, and the mailing address of the proposed corporation is the same. The name and address of the initial registered agent is RANDY A. BOURBEAU, 17754 S.W. 35 Street, Miramar, Florida 33029.

ARTICLE VI. DIRECTORS

The number of directors constituting the initial Board of Directors of the proposed corporation is one (1) member. The name and address of each person who is to serve as a member of the initial Board of Directors are:

NAME

RANDY A. BOURBEAU

<u>ADDRESS</u>

17754 S.W. 35 Street Miramar, Florida 33029

ARTICLE VII. INCORPORATOR

NAME

ADDRESS

RANDY A. BOURBEAU

17754 S.W. 35 Street Miramar, Florida 33029

EXECUTED by the undersigned at Deerfield Beach, Broward County, Florida, on this 2 day of May 2001.

RANDY A. BOURBEAU

STATE OF FLORIDA

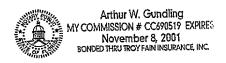
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgments in the State and County named above, personally appeared RANDY A. BOURBEAU, who is personally known to me or has produced FL down luner as identification and who did not take and oath and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal of the County and State named above this $2^{\preced{\omega}}$ day of May, 2001.

Notary Public

My Commission Expires:



Pursuant to Section 607.164 of the Florida Statutes, I, RANDY A. BOURBEAU, accept the designation as Registered Agent for XPERT POOL REPAIR, INC.

RANDY A. BOURBEAU

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgments in the State and County named above, personally appeared RANDY A. BOURBEAU, who is personally known to me or has produced FL durin lum as identification and who accepted the designation of registered agent by signing the Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above on this 2^{-4} day of May, 2000—

Notary Public

My Commission Expires:

