

# PO1000049274

Claude Piguet  
9349 Heathridge Drive.  
West Palm Beach. FL.33411.  
(561) 753 .9177.

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-05/11/01-01129-018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Secretary of State.  
Division of Corporations  
P.o. Box 6237  
Tallahassee,FL.32314.

Ref:Pinnacle Pools Group of Florida.Inc.  
Our file Number : 88905.

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01 MAY 11 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

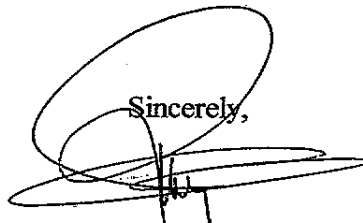
Dear Madam or Sir:

Accompanying this letter you will find an original of the Articles of Incorporation and Registered Agent designation for the above referenced entity and a check in the amount of \$ 78.75, to cover your fees for filling the Articles of Incorporation and registered Agent Designation and furnishing a certificate of Incorporation.

Kindly direct the return file stamped copies of the documents to the undersigned  
At the above address.

Thank you.

Sincerely,



C. Piguet.

st./cp.

gjs/17

Articles of incorporation of  
Pinnacle Pools Group of Florida Inc..

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of incorporation:

Article One- Name

The name of the corporation shall be Pinnacle Pools Group of Florida Inc.

Article Two- Duration.

The terms for which the corporation shall exist shall be perpetual and its existence shall begin on the date of the execution of these Articles.

Article Three- Purpose

This Corporation is organized for the purpose of transacting any lawful business.

Article Four -Principal Office

The principal place of business and mailing address for the corporation shall be:  
C/o Claude Piguet 9349 Heathridge Drive West Palm Beach, Fl. 33480

Article five - Shares

The corporation is authorized to issue (200) two hundred shares of One Dollar par value non-assessable stock.

Article Six - Initial Registered Agent & Street Address.

The name and address of the initial registered agent is Claude Piguet 9349 Heathridge Drive West Palm Beach Fl. 33411.

Article Seven-Amendments.

The Corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

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Article Eight- Incorporator.

The name and address of the person signing these articles of incorporation is:  
Claude Piguet 9349 Heathridge Drive West Palm Beach Fl.33411

Article nine -Initial boards of Directors.

The Corporation shall initially have initially had two directors (2). The number of directors may be either increased or diminished from time to time but may never be less than one (1). The names and addresses of the initial directors are Claude Piguet and Stanley Spiwach with an address 9349 Heath ridge Drive West Palm Beach Fl. 33411.

Article ten -Meetings by Conference Telephone

Members of the Board of Directors may participate in meetings of the board of Directors by means of conference telephone as provided by law.

Article Eleven - Action by Directors without a meeting.

The Directors of this corporation may take action by written consent as provided by law.

Article Twelve - Shareholder's Meeting

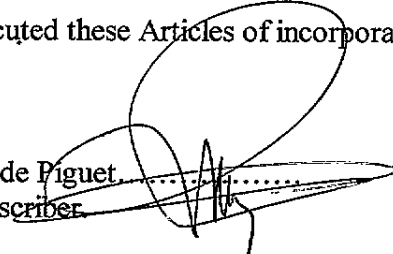
Except as may be provided otherwise in the bylaws any annual or special meeting of the Shareholders may be held within or outside the State of Florida and any shareholders may waive notice of any meeting whether before, during or after the meeting.

Article Thirteen - Indemnification

The corporation shall indemnify any Officer or Director or any former officer or Director to the fullest extent permitted by law.

In Witness Whereof, the undersigned has executed these Articles of incorporation  
This ... day of May 2001.

Claude Piguet.  
Subscriber



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate of Designation  
Of registered Agent / registered Office

Pursuant to the provisions of sections 607.0501 or 617.0501 Florida statutes. The undersigned corporation, organized under the laws of the State of Florida submits the following statement designating a registered office/registered Agent, in the state of Florida.

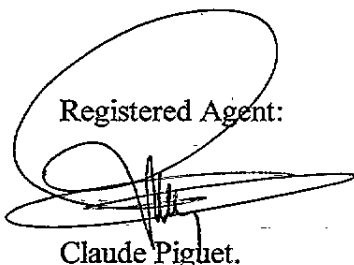
- 1.The Name of the corporation shall be Pinnacle Pools Group of Florida Inc.
- 2.The name and address of the registered agent and office is:

Claude Piguet 9349 Heathridge Dr. West Palm Beach FL.33411.

Having been named as registered agent to accept service of process for the above referenced Corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in such capacity.

I further agree to comply with all provisions of the 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.

Registered Agent:

A handwritten signature in black ink, appearing to read 'Claude Piguet', is written over a large, loopy circular scribble.

Claude Piguet.

May 9<sup>th</sup>. 2001.