The Law Offices of

PHILIP GREEN STEIN ATTORNEY AT LAW

Please Reply To: P.O. Box 360 St. Petersburg, FL 33731 Phone: (727)323-8886 Fax: (727) 323-3

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 July 7, 2001

SUBJECT: FILING ARTICLES OF INCORPORATION, PROPOSED CORPORATE NAME: CRICKET POOL SERVICE, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and check # 292 in the amount of:

\$78.75 for Filing Fee & Certified Copy

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FROM:

Philip Greenstein, Esq

Address

2101 Fifth Avenue North

City, State & Zip

St. Petersburg, FL 33713

Daytime Telephone number

727-323-8886

Please return filed documents to Philip Greenstein at the above noted address.

Very truly yours,

Philip Greenstein, Esq.

Encl.: 1) Original and one copy of the Articles of Incorporation

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2) Check # 292 in the amount of \$78.75

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ARTICLES OF INCORPORATION OF CRICKET POOL SERVICE, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

ARTICLE ONE NAME

The name of the corporation is:

CRICKET POOL SERVICE, INC.

ARTICLE TWO PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is:

2913 Weston Terrace, Palm Harbor, FL 34685.

The mailing address is:

P.O. Box 17307, Clearwater, FL 33762-0307

ARTICLE THREE CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR PURPOSE OR PURPOSES

The general purposes for which the corporation is organized is:

- 1.. To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
- 3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE FIVE CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is **200**. Such shares shall be of a single class, and shall have a par value of \$ 0.10 per share.

ARTICLE SIX REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2101 Fifth Avenue North, St. Petersburg, Florida 33713 and the name of its initial registered agent at such address, is Philip Greenstein, Registered Agent for Cricket Pool Service, Inc.

ARTICLE SEVEN DIRECTORS

The number of directors constituting the corporation's initial board of directors is three (3).. The name and address of each person who is to serve as a member of the initial board of directors is:

David E. Vogt, 2913 Weston Terrace, Palm Harbor, Florida 34685 Louis Humphreys, 8451 Waverly Rd. North, St. Petersburg, FL 33702 Jacqueline Wantland, CPA, 2100 9th Street No., Suite B, St. Petersburg, FL

ARTICLE EIGHT INCORPORATORS

The name and address of each incorporator is:

David E. Vogt, 2913 Weston Terrace, Palm Harbor, Florida 34685 Louis Humphreys, 8451 Waverly Rd. North, St. Petersburg, FL 33702

In witnesss wherefore, for the purpose of forming this Corporation under the laws of the State of Florida, we, the undersigned, constituting the incorporators of this corporation, have executed these Articles of Incorporation on July 5, 2001.

David E. Vogt, Incorporator

ouis Humphreys, / Incorporator

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT and REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF Florida Statutes §607.0501 or Florida Statutes §617.0501, THE UNDERSIGNED CORPORATION, ORGANIZED LNDER 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: CRICKET POOL SERVICE, INC.
- 2. The name and address of the registered agent and office is:]

Philip Greenstein, Esq. 2101 Fifth Avenue No. St. Petersburg, FL 77713

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 flirther agree to comply with the provisions of all statutes relating to the proper and complete performance of may duties, and I am familiar with and accept the obligations of my position as registered agent.

Philip Greenstein, Esq.

Registered Agent

SEF FLORIDA