

**P01000080443**

MARILYN R. AUTY

6878 W. Atlantic Blvd., Margate, FL 33063

August 10th, 2001

Department of State  
Corporate Records  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

600004531046--7  
-08/13/01-01115-018  
\*\*\*\*\*78.00 \*\*\*\*\*78.00

**RE: INCORPORATION OF A.A. POOL SERVICES, INC.**

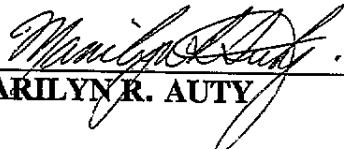
Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **A.A. POOL SERVICES, INC.**, and a check made payable to the Secretary of State which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated. Upon validation kindly mail the Articles to:

**Paralegal Associates  
6878 W. Atlantic Blvd.  
Margate, FL 33063.**

Kindly phone at 1-954-971-7875 and speak with Mr. Hussain if there is a question or problem.

Respectfully,

  
MARILYN R. AUTY

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*JS*  
8/15/01

**Articles of Incorporation  
of  
A.A. POOL SERVICES, INC.**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE ONE**

The name of the corporation is **A.A. POOL SERVICES, INC.** The principal address of the corporation is: 4892 N. Dixie Hwy., Oakland Park, FL 33343

**ARTICLE TWO**

The period of its duration is perpetual.

**ARTICLE THREE**

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

**ARTICLE FOUR**

The aggregate number of shares which the corporation shall have authority to issue is **100**, at **\$1.00** par value.

**ARTICLE FIVE**

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

**ARTICLE SIX**

The street address of its initial registered office is 4892 N. Dixie Hwy., Oakland Park, FL 33343 and the name of its initial registered agent at such address is **MARILYN R. AUTY**.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
\_\_\_\_\_  
**MARILYN R. AUTY**

**ARTICLE SEVEN**

The number of directors constituting the initial board of directors is **two (2)**, and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
<b>MARILYN R. AUTY</b> President	4892 N. Dixie Hwy. Oakland Park, FL 33343
<b>ALLEN J. AUTY</b> Vice-President	4892 N. Dixie Hwy Oakland Park, FL 33343

**ARTICLE EIGHT**

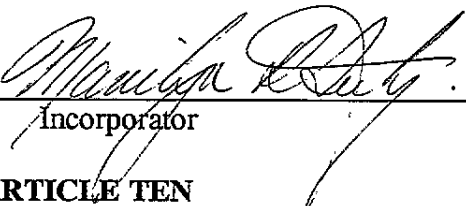
The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

**ARTICLE NINE**

The name and address of each incorporator is:

Name	Mailing Address
<b>MARILYN R. AUTY</b>	4892 N. Dixie Hwy. Oakland Park, FL 33343

(signed)

  
\_\_\_\_\_  
Incorporator

**ARTICLE TEN**

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
**FILED**