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FLORIDA PROFIT CORPORATION OR P.A.

CHAMPAGNE POOLS OF THE PALM BEACHES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
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SEP 19 2001

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ARTICLES OF INCORPORATION

OF

CHAMPAGNE POOLS OF THE PALM BEACHES, INC

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

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ARTICLE I - NAME

The name of this corporation is **CHAMPAGNE POOLS OF THE PALM BEACHES, INC.**

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any and all business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1000) Shares of \$1.00 par value common stock, which shall be designated "Common Shares". There shall be only one (1) class of stock.

ARTICLE V - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors of the corporation.

Prepared by:
Kirk Grantham, Esq.
1880 Forest Hill Blvd., Suite 105
West Palm Beach, FL 33408-6086
(561) 966-6211
Fla. Bar No. 133803

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ARTICLE VI - INITIAL PRINCIPAL OFFICE

The street address of the initial Principal office of **CHAMPAGNE POOLS OF THE PALM BEACHES, INC.** is , 8162 Mizner Lane, Boca Raton, FL 33433.

ARTICLE VII - INITIAL REGISTERED AGENT

The name and address of the initial Registered Agent of this corporation is **VICTORIA CENTORRINO**, 8162 Mizner Lane, Boca Raton, FL 33433.

ARTICLE VIII - BOARD OF DIRECTORS

The business and affairs of this corporation shall be managed and shall be under the direction of the directors of the corporation. Directors need not be residents or citizens of the State of Florida. The directors may take action by written consent without a meeting as provided by law. The name and address of the initial director(s) of this corporation is:

VICTORIA CENTORRINO

8162 Mizner Lane
Boca Raton, FL 33433

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - INCORPORATOR

The name and address of the person(s) signing these Articles of Incorporation are:

VICTORIA CENTORRINO

8162 Mizner Lane
Boca Raton, FL 33433

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 19 day of April, 2001.


VICTORIA CENTORRINO

STATE OF FLORIDA

COUNTY OF PALM BEACH

} ss.

The foregoing instrument was acknowledged before me this 19 day of September, 2001, by **VICTORIA CENTORRINO** [] who is personally known to me or [X] who produced FL. LICENSE as identification.

 N. Jean Hurst
Commission # 00342477
Expires June 28, 2003
Bounded Thru
Atlantic Bonding Co., Inc.
(N. P. SEAL)

N. Jean Hurst
Notary Public, State of Florida

N. JEAN HURST
Print or stamp name of notary public, commission
number and date of expiration

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DESIGNATION AND ACCEPTANCE

OF REGISTERED AGENT

CHAMPAGNE POOLS OF THE PALM BEACHES, INC. hereby appoints
VICTORIA CENTORRINO to act as Registered Agent for the purpose of accepting
service of process in accordance with the provisions of Chapter 607, F.S.A.

The undersigned does hereby accept such appointment.



VICTORIA CENTORRINO

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