

P010001/7852

Glenn Piguet

9349 Heathridge Dr.

West Palm Beach, Fl. 33411

Telephone(561)753-9177

Secretary of State
Division of corporation
P.O. Box 6237
Tallahassee, Fl. 32314

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Dear Madame or Sir:

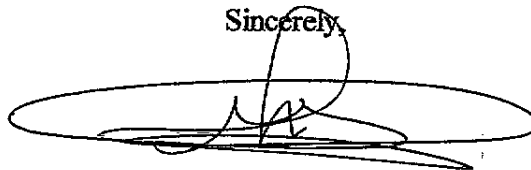
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01 DEC 12 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Accompanying this letter you will find an original of the ARTICLES OF ORGANIZATION AND REGISTERED AGENT DESIGNATION for the above Referenced entity and a check in the amount of seventy eight dollars and seventy five cents(\$78.75) to cover your fee for filling the Articles of Organization and Registered Agent 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,



Glenn Piguet.

CP/PC

12-13-01
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF:

PELICAN POOL ENTERPRISES 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 : PELICAN POOL ENTERPRISES 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 Glenn 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 Name and Address.

The name and address of the initial registered agent is Glenn 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

Article Eight- INCORPORATOR.

The name and address of the person signing these articles of incorporation is: Glenn FIGUET 9349 Heathridge Drive West Palm Beach FL 33411

Article nine - INITIAL BOARD OF DIRECTORS.

The Corporation shall initially have initially had one director (1). The number of directors may be either increased or diminished from time to time but never be less than one (1). The names and addresses of the initial director is Glenn Piguet with an address 9349 Heath ridge Drive West Pahn Beach FL 3341 1.

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 December 2001.


Glenn FIGUET

Certificate of designation

Of registered agent/ registered office

FILED
01 DEC 12 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 a designating a registered office/registered agent, in the state of Florida.

1. The name of the corporation shall be Pelican Pool Enterprises inc.

2. The name and address of the registered agent and office is:

Glenn Piguet 9349 Heathridge Dr. West Palm Beach, Florida 33411

Having been named as registered agent to accept service of process for the above Referenced corporation at the place designated in the certificate. I hereby accept the Appointment as reistered agent and agree to act in such capacity.

I further agree to comply with all the 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:



Glenn Piguet, Esquire

December 12, 2001.