Department of State Division of Corporations

P. O. Box 6327 Tallahassee, Florida 32314

500004778575----01/16/02--01073--001 *****70.00 *****70.00

SUBJECT:	Craig's Pools Inc.
	(proposed corporate name)

Enclosed please find an original copy of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

FROM:

Starla S. Craig

Name

9805 N. W. 70th Street

Address

Tamarac, Florida 33321 City, State & Zip

(954) 722-0626

Telephone Number

Note: Additional copy of articles is needed when

certified copy is requested.

ARTICLES OF INCORPORATION

OF

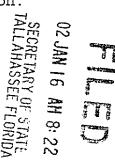
CRAIG'S POOLS INC.

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

ARTICLE I

The name of the corporation shall be:

Craig's Pools Inc.



ARTICLE II

The principal place of business and mailing address of this corporation shall be:

Craig's Pools Inc. 9805 N. W. 70th Street Tamarac, Florida 33321

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares.

ARTICLE IV

The name and address of the initial registered agent is:

Starla S. Craig 9805 N. W. 70th Street Tamarac, Florida 33321

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ARTICLE V

The name and street address of the incorporator to these Articles of Incorporation is:

1. Starla S. Craig 9805 N. W. 70th Street Tamarac, Florida 33321

The undersigned has executed these Articles of Incorporation this 2nd day of January, 2002.

Signature/Title President

CERTIFICATE OF DESIGNATION

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 in designating the registered office/registered agent, in the State of Florida.

1.	The name of the corporation is:
	Craig's Pools Inc.
2.	The name and address of the registered agent and office is:
	Starla S. Craig (Name)
	9805 N. W. 70th Street (P. O. Box <u>not</u> acceptable)
	Tamarac, Florida 33321 (City/State/Zip)

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 FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL 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.

SIGNATURE

DATE January 2, 2002

REGISTERED AGENT FILING FEE \$35.00