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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0345

SECRETARY OF STATE DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

PLATINUM POOLS, INC.

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Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

<u>of</u>

PLATINUM POOLS, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of incorporation.

ARTICLE I -- NAME

The name of the corporation shall be: PLATINUM POOLS, INC.

The principal place of business of this corporations shall be:

2100 SALZEDO ST.

Suite 303
Coral Gables
FLORIDA, 33134

ARTICLE II -- NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III -- CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is 1000 shares at \$1.00 par value.

Prepared by: Lowenstein & Company, P.A., 2100 Salzedo Street #303 Tel: (305) 444-9877

ARTICLE IV -- TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS/DIRECTORS

The names and street addresses of the initial officers and directors, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

President, Treasurer & Director

TIMOTHY DAWSON

2100 SALZEDO St. SUITE 303

Coral Gables, Florida 33134

Vice-President, Secretary & Director

CHUNILAL RAMKISSOON
8510 NW 3RD LANE #504
Miami, Florida 33126

ARTICLE VI - INCORPORATORS

The name and street address of the incorporators to this articles of corporation is:

CHUNILAL RAMKISSOON 8510 NW 3^{KD} LANE #504 Miami, Florida 33126

TIMOTHY DAWSON
2100 SALZEDO St. SUITE303
Coral Gables, Florida 33134

IN WITNESS WHEREOF, the undersigned incorporators has executed these Articles of Incorporation this 3rd day of MARCH , 2002.

Signature(s) of Incorporator(s)

TIMDZHY DAWSON

CHUNILAL RAMKISSOON

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

PLATINUM POOLS, INC.

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

ELLIOT LOWENSTEIN 2100 SALZEDO ST SUITE 303 CORAL GABLES FLORIDA 33134

02 MAR -5 PM 3: 4:3

SIGNATURE

TITLE

DATE 3/4

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN CERTIFICATE, I HEREBY AGREE TO ACT IN THIS AND J FURTHER AGREE TO COMPLY WITH PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS SECTION 607.325, FLORIDA OF STATUTES.

SIGNATURE

SIGNATURE

DATE 3/04/02

ARTOFING DESC