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Fax Number : (850) 205-0381

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Account Name

: ROYALE MANAGEMENT SERVICES, INC.

Account Number : 075136002300

Phone Fax Number : (954)563-1269 : (954)563-2153

FLORIDA PROFIT CORPORATION OR P.A.

Adventure Group, Inc.

Certificate of Status	1
Certified Copy	1
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Department of State 8/11/2002 8:23 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 11, 2002

ROYALE MANAGEMENT

SUBJECT: ADVENTURE GROUP, INC.

REF: W02000016863

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ON THE STATE OF STATE

ARTICLES OF INCORPORATION

OF

Adventure Pools Group, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be Adventure Pools Group, Inc.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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.

ARTICLES III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of 1 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2319 N Andrews Avenue, Fort Lauderdale, FL, 33311, and the name of the original registered agent of the corporation at that address is Royale Management Services, Inc. The initial mailing address shall be Adventure Pools Group, Inc., 4250 Galt Ocean Drive, Fort Lauderedale, FL 33308.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and

Prepared by:

Royale Management Services, Inc. 2319 N Andrews Avenue, Fort Lauderdale FL 33311

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director who shall hold office for the first year of the corporation, or until successors are elected or appointed are:

Fresident / Dir. Ralph Cassaboom

Raiph Cassaboom 4250 Galt Ocean Drive Fort Lauderdale, FL 33308

ARTICLE VII. SUBSCRIBER

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

Ralph Cassaboom 4250 Galt Ocean Drive Fort Lauderdale, FL 33308

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal op 5/10/2002.

Ralph Cassaboom STATE OF FLORIDA COUNTY OF BROWARD

Notary Public, State of Florida at Large

My commission expires on:

STEVEN 3: WEIL

My Comm Exp. 3/16/04

No. CC 919501

[1 Personally Known 1) Other LD.

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Royale Management Services, Inc. 2319 N Andrews Avenue, Fort Lauderdale FL 33311

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CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Adventure Pools Group, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the state of Florida with its registered office as indicated in the Articles of Incorporation at 2319 N Andrews Avenue, Fort Lauderdale, FL 33311 has named Royale Management Services, Inc. located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

sec/areas.

Royale Management Services, Inc. (registered agent)

Prepared by:

Royale Management Services, Inc. 2319 N Andrews Avenue, Fort Lauderdale FL 33311

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