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TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JUN 10 AM 5:01

SUBJECT: HEROD POOL CONTRACTING, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the New Articles of Incorporation. Also enclosed is a check in the amount \$122.50 for the transfer fee, filing fee, certified copy and certificate of status.

Please return to: HEROD POOL CONTRACTING, INC.
C/O CHRIS HEROD - Registered Agent & Incorporator
15 BONAIRE PLACE
UMATILLA, FL 32784

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****122.50 *****87.50

NOTE: The original and one copy of the articles are enclosed.

F. GHESSER JUN 14

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

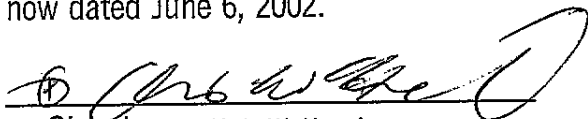
COUNTY OF LAKE

1. Introduction. Chris Herod, being duly sworn, deposes and says:

2. Description of Deponent. I am the President/Director/Incorporator of Herod Pool Contracting, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at 15 Bonaire Place in Umatilla, FL 32784. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

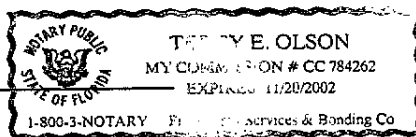
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Herod Pool Contracting, Inc. to be filed and used with the new articles of incorporation now dated June 6, 2002 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated June 6, 2002.


Signature - Chris W. Herod

Be it known that on the 6th day of June, 2002, before me appeared Chris Herod who is personally known to me.


Notary - State of Florida



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ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: HEROD POOL CONTRACTING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 15 BONAIRE PLACE in UMATILLA, FL 32784.

The mailing address for all legal correspondence is: 15 BONAIRE PLACE in UMATILLA, FL 32784.

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

CHRIS HEROD
PRESIDENT/DIRECTOR
15 BONAIRE PLACE
UMATILLA, FL 32784

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
CHRIS HEROD located at: 15 BONAIRE PLACE in UMATILLA, FL 32784.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
CHRIS HEROD located at: 15 BONAIRE PLACE in UMATILLA, FL 32784.

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Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

(SIGNATURE) CHRIS HEROD - Registered Agent

6-6-02

Date

(SIGNATURE) CHRIS HEROD - Incorporator

6-6-02

Date