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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

500005975055--9

-06/25/02--01049--019

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. R & R POOL SUPPLIES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.06

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
02 JUN 25 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JUN 25 AM 11:46

Examiner's Initials

g/ds

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

R & R Pool Supplies, Inc.

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TALLAHASSEE, FLORIDA

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ARTICLE II - PRINCIPAL OFFICE

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

*12695 MCGREGOR ST. #3
FT. MYERS FL. 33908*

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*LUIS ALBERTO CABALLERO
1688 COLONIAL BLVD.
FT. MYERS FL. 33907*

ARTICLE V - INCORPORATOR

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

1688 Colonial Blvd.
Ft. Myers FL 33907
Luis A. Caballero

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TALLAHASSEE, FLORIDA

The undersigned incorporator has executed these Articles of Incorporation this 20th of June, 2002.

Luis A. Caballero

Signature

ARTICLE VI - DIRECTOR(s)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

Luis A. Caballero (President)
1688 Colonial Blvd.
Ft. Myers FL 33907

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /
REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Luis A. Caballero
Luis A. Caballero

Registered Agent Signature