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JOHN D GENTILE, CPA

Certified Public Accountant

1601 N. Palm Ave., Suite 212 Pembroke Pines, Florida 33026 (954) 431-8331*fax (954) 321-6539

August 1, 2002

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 Attn: New Filings Section

SUBJECT: Trotta Pools, Inc.

Enclosed is an original and one (1) copy of articles of incorporation and a check for \$122.50 Filing Fee & Certified Copy.

Please direct any correspondence to my attention at the above address.

Sincerely,

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ARTICLES OF INCORPORATION

OF

TROTTA POOLS, INC.

The undersigned subscribers to these Articles of Incorporation hereby form and associate to form a Corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is:
Trotta Pools, Inc.

ARTICLE II

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PRINCIPAL OFFICE

The initial principal office or place of business of this corporation shall be located at 5760 SW 47 Street, Davie, Florida 33314

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock which this corporation shall be authorized to have outstanding at any time is 1,000 shares of common stock, having no par value per share. Any capital stock may be paid for in property, labor, or services at a just valuation, to be fixed by the incorporators or by the directors at a meeting called for such purpose or at the organization meeting. Property, labor or services may be

of said property, to be fixed by the directors of the company.

Stock in other corporations or going businesses may be purchased by the corporation, in return for the issuance of its capital stock, and said purchases shall be on such basis and for such consideration as the issuance of so much of the capital stock as the directors of the company may decide.

MINIMUM CAPITAL

The amount of capital with which this corporation will begin business shall be not less than \$500.00.

ASSIGNMENT OF SUBSCRIPTION RIGHTS

The original incorporators of the corporation shall have the right upon its organization, to assign and deliver their subscriptions of stock to any other persons, partnership, or corporations who may hereafter become subscribers to the capital stock of the corporation, who, upon acceptance of such assignment, shall stand in lieu of the original incorporators, assume and carry out all the rights, liabilities and duties entailed by said subscriptions, subject to the laws of the State of Florida, and the execution of the necessary instruments of assignment.

ARTICLE V

INCORPORATOR

The name and address of the person signing these articles is:

Steven Trotta
5760 SW 47 Street
Davie, Florida 33314

August, 2002.

STATE OF FLORIDA COUNTY OF BROWARD SS.

BEFORE ME, the undersigned authority, personally appeared

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to me well-known to be the person

described in and who executed the foregoing Articles of

Incorporation, and he acknowledged before me, according to law,
that he/she made and subscribed the same for the purposes therein
mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 5 day of August 2002.

NOTARY PUBLIC

PATRICIA GENTILE-BUZZEO
Notary Public - State of Florida
My Commission Expires Sep 23, 2002
Commission # CC777687

ARTICLE VI

BOARD OF DIRECTORS

Steven Trotta 5760 SW 47 Street Davie, Florida 33314

Christine Trotta 5760 SW 47 Street Davie, Florida 33314

ARTICLE VII

NATURE OF BUSINESS

The general nature of the business and the objective and purpose to be transacted and activities in which to engage shall be as follows:

- A. To perform any and all services related to pool service and maintenance; to renovate, decorate, or supply pool or outdoor type equipment, supplies and services
- B. To lease or to be caused to be leased any form of pool, or other outdoor equipment or supplies including for recreational or leisure activities.
- C. To engage in any form of wholesale trade for durable and nondurable goods, or any other retail selling or store business

activity.

- D. To design, develop, produce and market products and services of any type and nature using various techniques and promotions.
- E. To invest, purchase, hold, improve, sell, convey, assign, lease, mortgage, encumber and otherwise deal in and with real or personal property or any interest therein, wherever situated.
- F. To perform any other activities necessary, proper or convenient or incident to the furtherance of the powers and purpose herein stated.
- G. To exercise any power and authority and to engage in any business activity which may be done by a profit corporation organized and existing under and by virtue of Chapter 607, FLORIDA STATUTES, it being the intent that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607, FLORIDA STATUTES.

ARTICLE VIII

INITIAL OFFICERS

The names and addresses of the initial officers of the

Corporation are the following:

TITLE NAME

Steven Trotta President

5760 SW 47 Street Davie, Florida 33314

ADDRESS

Secretary & Christine Trotta

Treasurer

5760 SW 47 Street Davie, Florida 33314

ARTICLE IX

MANAGEMENT

The corporation shall be managed by the Board of Directors, which shall exercise all powers conferred under the laws of the State of Florida.

Article IV

Registered Agent Certificate of Designation

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Sections 607.0501 and 607.0505, <u>FLORIDA</u> STATUTES, following is submitted in compliance with said Act:

That Troota Pools, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated, in the Articles of Incorporation at the city of Davie, Florida, County of Broward, State of Florida, has named John D. Gentile located at 1601 N. Palm Ave., Suite 212 Pembroke Pines, Florida 33026, County of Broward, State of Florida, as its agent to accept service of process within this State.

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. 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.

John D. Gentile, CPA