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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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2003 JUL 29 AM 7:33  
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

pool & patio services, inc.

|                       |         |
|-----------------------|---------|
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
POOL & PATIO SERVICES, INC.**

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

**ARTICLE I: NAME & MAILING ADDRESS**

The name of this corporation is: POOL & PATIO SERVICES, INC. and the mailing address is 13898 COLUMBINE AVE, WELLINGTON, FLORIDA 33414

**ARTICLE II: NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is: any business activity permitted under the laws of the State of Florida and the United States of America.

**ARTICLE III: CAPITAL STOCK**

The maximum number of shares this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock with a par value of One (\$1.00) Dollar.

**ARTICLE IV: TERM OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE V: REGISTERED AGENT & OFFICE**

The street address of the registered agent of this corporation in the State of Florida is: 13898 COLUMBINE AVE, WELLINGTON, FLORIDA 33414. The registered agent is Sean Riley

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#### ARTICLE VI: DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time, by By-Laws adopted by the Shareholders, but the corporation shall never have less than one director.

#### ARTICLE VII: INITIAL DIRECTORS

The names and addresses of the members of the first board of directors are:

NAME:

ADDRESS:

Sean Riley

13898 COLUMBINE AVE, WELLINGTON, FLORIDA 33414

#### ARTICLE VIII: INCORPORATORS

The names and addresses of the Incorporators of this Corporation and subscribers to these Articles of Incorporation are:

NAME:

ADDRESS:

Sean Riley

13898 COLUMBINE AVE, WELLINGTON, FLORIDA 33414

#### ARTICLE IX: AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereof.

In Witness Whereof, we have made and subscribed these Articles of Incorporation this 2 day of June, 2003



Sean Riley being the Incorporator and Registered Agent, I am familiar with and accept the duties and responsibilities as registered agent for the said corporation.

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