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DIVISION OF CORPORATIONS
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. POOL TECH OF THE FLORIDA KEYS, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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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

Owner's Initials

LAW OFFICES
Parladé & Figueras
7050 SOUTHWEST 86th AVENUE
MIAMI, FLORIDA 33143-2426

ALBERTO J. PARLADÉ, ESQUIRE
JUAN E. FIGUERAS, ESQUIRE
ERIC A. GONZÁLEZ, ESQUIRE

TELEPHONE 305. 595.2300
FACSIMILE 305. 595.0408

July 28, 2003

Secretary of State
Division of Corporation
Caller Service #1500
Tallahassee, Florida 32302-1500

Re: **Filing of Articles of Incorporation for:**
POOLTECH OF THE FLORIDA KEYS, INC.
OUR FILE NO. # 2932-4

Dear Sir or Madam:

This office represents the above referenced Corporation.

Enclosed herein please find check covering the following fee:

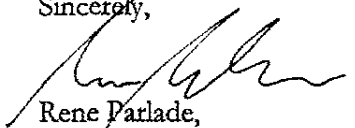
- Filing Articles of Incorporation	\$ 70.00
- Certificate of Good Standing	\$ 8.75

TOTAL:	<hr/> \$ 78.75
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Upon filing the Articles of Incorporation, please return the Certificate of Good Standing along with a copy of the Articles stamped "FILED" to the undersigned at your earliest possible convenience.

Should you have any questions and/or need any additional information do not hesitate to contact our office. Otherwise thank you for your attention in this matter.

Sincerely,


Rene Parlade,
Legal Assistant

Enclosures

ARTICLES OF INCORPORATION
OF
POOLTECH OF THE FLORIDA KEYS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **POOLTECH OF THE FLORIDA KEYS, INC.**

ARTICLE II PRINCIPAL OFFICE

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

95165 Overseas Hwy.
Key Largo, Florida 33037

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one Thousand (1000) shares of One (\$1.00) Dollar par value each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Alberto J. Parlade, Esq.
7050 S.W. 86 AVENUE
Miami, Florida 33143

FILED
03 JUL 30 PM 18
CLERK OF DISTRICT COURT
NINTH JUDICIAL CIRCUIT
MIAMI, FLORIDA

ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Directors initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:

Frank De Izaguirre
11341 SW 30th Street
Miami, Florida 33143

ARTICLE VI INITIAL OFFICERS

The names and street addresses of the initial officers of this corporation are:

FRANK DE IZAGUIRRE 11341 SW 30 th Street Miami, Florida 33143	PRESIDENT
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MARTHA DE IZAGUIRRE 11341 SW 30 th Street Miami, Florida 33143	VICE-PRESIDENT
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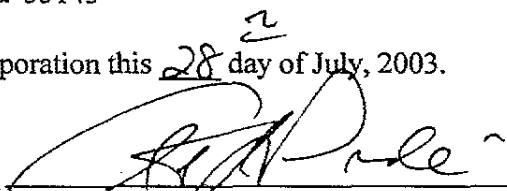
MARIA V. DE IZAGUIRRE 11341 SW 30 th Street Miami, Florida 33143	SECRETARY & TREASURER
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ARTICLE VII INCORPORATOR

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

Alberto J. Parlade, Esq.
7050 S.W. 86 AVENUE
Miami, Florida 33143

The undersigned has executed these Articles of Incorporation this ²28 day of July, 2003.


ALBERTO J. PARLADE, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

POOLTECH OF THE FLORIDA KEYS, INC.

2. The name and address of the registered agent and office is:

Alberto J. Parlade, Esq.
7050 S.W. 86 AVENUE
Miami, Florida 33143

Signature



ALBERTO J. PARLADE, Incorporator

Date: July 28, 2003.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 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.

Signature



ALBERTO J. PARLADE, Registered Agent

Date: July 28, 2003.