

P03000116030

Division of Corporations

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Florida Department of State  
Division of Corporations  
Public Access System

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To:

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

From:

Account Name : INCORPORATETIME.COM, INC.  
Account Number : I19990000221  
Phone : (631) 224-9004  
Fax Number : (631) 589-2848

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 OCT 17 AM 9:13

**FLORIDA PROFIT CORPORATION OR P.A.**

**POOL CLUB,USA, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 03      |
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ARTICLES OF INCORPORATION

**THE UNDERSIGNED INCORPORATION 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:

POOL CLUB,USA, INC.

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

6878 BRIARLAKE CIRCLE  
PALM BEACH GARDENS, FL 33418

ARTICLE III -SHARES

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

2000 shares at \$.01 par value

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President/Treasurer/Secretary/Director: Marcy Bade  
6878 Briarlake Circle, Palm Beach Gardens, FL 33418

V.President: Robert Bade  
6878 Briarlake Circle, Palm Beach Gardens, FL 33418

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are:

Marcy Bade  
6878 Briarlake Circle, Palm Beach Gardens, FL 33418

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MARCY BADE

561-630-6878

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ARTICLE VI-INCORPORATOR:

The name and address of the Incorporator to these Articles of Incorporation are.

Kerry Walsh  
35 Carleton Avenue  
Islip Terrace, NY 11752

K Walsh

Kerry Walsh, Incorporator

10/17/03

Date

Having been named registered agent and to accept service of process for the above stated corporation as 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.

Marcy Bade

Marcy Bade, Registered Agent

10/17/03

Date

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