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SECRETARY OF REVENUE
TALLAHASSEE FLORIDA

Hayes S. Sullivan
556 Charles Drive
Melbourne, FL 32935

November 19, 2003

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Cabana Boy Pool Care, Inc.

To whom it may concern:

Enclosed herein please find the original and one copy of the Articles of Incorporation for the above named corporation. We have also enclosed our check in the amount of \$78.75, which represents a filing fee and the fee for a certified copy of the Articles of Incorporation.

If you have any questions regarding these enclosures, please do not hesitate to contact us immediately.

Thank you for your assistance and cooperation in this matter.

Very truly yours,



Hayes S. Sullivan

Enclosures

ARTICLES OF INCORPORATION

OF

Cabana Boy Pool Care, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Cabana Boy Pool Care, Inc.

The principal place of business of this corporation shall be 556 Charles Drive, Melbourne, Florida 32935.

ARTICLE II. NATURE OF BUSINESS

This corporation may emerge or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 556 Charles Drive, Melbourne, Florida 32935, and the name of the initial registered agent of the corporation at that address is Hayes S. Sullivan. I, Hayes S. Sullivan hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

ARTICLE V. TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporators that the corporation will qualify as a Subchapter S Corporation under the Internal Revenue Code. Such actions as are necessary will be taken by appropriate officers to accomplish this compliance.

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

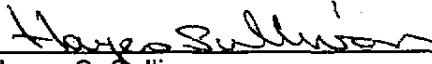
Hayes S. Sullivan President	556 Charles Drive Melbourne, Florida 32935
Carrie Sullivan Secretary	556 Charles Drive Melbourne, Florida 32935

ARTICLE IX. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation are:

Hayes S. Sullivan	556 Charles Drive Melbourne, Florida 32935
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IN WITNESS WHEREOF, the undersigned has hereto set their hand and seal on this 19 day of November, 2003.



Hayes S. Sullivan
STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 20 day of November, 2003, by Hayes S. Sullivan, who is personally known to me or who produced Florida Driver's License as identification and who did take an oath.

State of Florida at Large
My Commission Expires:

NOTARY PUBLIC:

Sign: Kristina A. Peoples

Print: _____



Kristina A Peoples
My Commission CC1000127
Expires March 26, 2005

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SECRETARY OF STATE
TALLAHASSEE FLORIDA