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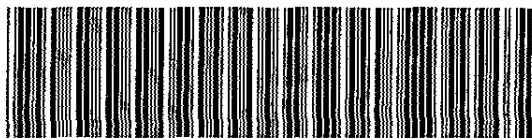
(Business Entity Name)

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12/30/03--01015--002 **78.75

EFFECTIVE DATE
01/01/04

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 DEC 30 PM 1:41

12/30/03

**CRANDELL AND ASSOCIATES, INC.
120 E. OAKLAND PARK BLVD., SUITE 107
FT. LAUDERDALE, FL 33334-1106**

**TELEPHONE (954) 565-9903
FAX (954) 565-7254**

DECEMBER 23, 2003

**DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314**

SUBJECT: NEW RIVER POOL SERVICE, INC.

**ENCLOSED ARE AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES
OF INCORPORATION AND A CHECK FOR \$ 78.75.**

PLEASE NOTE THE EFFECTIVE DATE OF JANUARY 2, 2004.

FROM: CRANDELL AND ASSOCIATES, INC.

ATTENTION: MAUREEN THOMAS

120 E. OAKLAND PARK BLVD., SUITE 107

FT. LAUDERDALE, FL 33334-1106

TELEPHONE - (954) 565-9903

FAX - (954) 565-7254

ARTICLES OF INCORPORATION

EFFECTIVE DATE
01/01/04

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING
A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT,
HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

NEW RIVER POOL SERVICE, INC.

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THIS CORPORATION SHALL COMMENCE ON JANUARY 2, 2004.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

805 S.W. 16TH STREET
FT. LAUDERDALE, FL 33315-1630

THE MAILING ADDRESS OF THIS CORPORATION SHALL BE:

P.O. BOX 566
FT. LAUDERDALE, FL 33302

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS
AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME SHALL BE
SEVEN THOUSAND FIVE HUNDRED (7,500) SHARES OF COMMON STOCK
HAVING A PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT ARE:

KEVIN P. MOORE
805 S.W. 16TH STREET
FT. LAUDERDALE, FL 33315-1630

ARTICLE V INCORPORATOR(S)

THE NAMES(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S)
TO THESE ARTICLES OF INCORPORATION ARE:

KEVIN P. MOORE
805 S.W. 16TH STREET
FT. LAUDERDALE, FL 33315-1630

THE UNDERSIGNED INCORPORATOR(S) HAS(HAVE) EXECUTED THESE
ARTICLES OF INCORPORATION THIS 23RD DAY OF DECEMBER 2003.



KEVIN P. MOORE

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF THE 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:

NEW RIVER POOL SERVICE, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND
OFFICE ARE:

KEVIN P. MOORE
805 S.W. 16TH STREET
FT. LAUDERDALE, FL 33315-1630

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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.


KEVIN P. MOORE


(DATE)