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To:

Division of Corporations

Fax Number

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From:

Account Name : SAVETAX ACCOUNTING, INC.

Account Number: 120000000077 Phone: (954)730-3131

Fax Number : (954)739-2075

# FLORIDA PROFIT CORPORATION OR P.A.

RUSSELL MOON'S POOLS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
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# H04000010426 3 ARTICLES OF INCORPORATION

OF

#### RUSSELL MOON'S POOLS, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

#### ARTICLE I

The name of this Corporation shall be:

RUSSELL MOON'S POOLS, INC.

# ARTICLE II

#### GENERAL NATURE OF BUSINESS

The general purpose for which this Corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

#### ARTICLE III

#### **AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 5,000 Shares of Common Stock, par value \$1.00 per share.

Prepared by: SAVETAX ACCOUNTING, INC.

3601 W. COMMERCIAL BLVD., SUITE 28

FT. LAUDERDALE, FL 33309

By: ANN STROMQUIST

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#### ARTICLE IV

# CAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation shall begin business shall be determined by the initial Board of Directors.

# ARTICLE V

# TERM OF EXISTENCE

This Corporation shall exist perpetually.

#### ARTICLE VI

# ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of

Florida is:

5041 SW 29<sup>TH</sup> WAY FORT LAUDERDALE, FL. 33312

and the initial registered agent of this Corporation at that address shall be:

RUSSELL MOON

# ARTICLE VII

#### NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

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#### ARTICLE VIII

The Directors of this Corporation are:

# RUSSELL MOON - PRESIDENT & SECRETARY

# ARTICLE IX

# INITIAL BOARD OF DIRECTORS

The name and address of the initial member of the Board of Directors is:

RUSSELL MOON 5041 SW 29<sup>TH</sup> WAY FORT LAUDERDALE, FL. 33312

# ARTICLE X

The name and address of the person signing these Articles of Incorporation is:

RUSSELL MOON 5041 SW 29<sup>TH</sup> WAY FORT LAUDERDALE, FL. 33312

# ARTICLE XI

The street address of the principal place of business is

5041 SW 29<sup>TH</sup> WAY FORT LAUDERDALE, FL. 33312

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In Witness Whereof, I have hereunto subscribed my hand and seal

this 14TH

day of JANUARY , 2004

flewell Mrs

THE UNDERSIGNED, named as the registered agent in Article VI of these

Articles of Incorporation hereby consents to act as such registered agent.

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