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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

BIKINI POOLS OF FLORIDA, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
Bikini Pools of Florida, Inc.

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: Bikini Pools of Florida, Inc.

The principal place of business of this corporation shall be:

3043 Kevlyn Court
Safety Harbor, FL 34695

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 having a par value of \$1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any who shall hold office the first year of the corporation's existence or until his successor is elected, is:

Michael K. Melton, 3043 Kevlyn Court, Safety Harbor, FL 34695

Prepared by: KJC & Associates, Inc.
11125 Park Blvd., #104-342
Seminole, FL 33772
(727) 251-7840

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ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

Name:

Office:

Address:

Michael K. Melton

President

3043 Kevlyn Court
Safety Harbor, FL 34695

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11th day of February, 2004.

Signature of Incorporator

MK Melton ✓

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: Bikini Pools of Florida, Inc.
2. The name and address of the registered agent and office is:

Michael K. Melton
3053 Kevlyn Court
Safety Harbor, FL 34695

SIGNATURE: Michael K. Melton ✓

TITLE: President

DATE: February 11, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: Michael K. Melton ✓

DATE: February 11, 2004

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