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To:

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

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 373-7718

FLORIDA PROFIT CORPORATION OR P.A.

S & B POOL RESURFACERS INC.

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TALLAHASSEE, FLORIDA

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Articles of Incorporation

Article 1: Name of Corporation: **S & B POOL RESURFACERS INC.**

Address of Corporation: **1609 NORTH WEST 19TH AVE.
POMPANO BEACH, FLORIDA 33069**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1**, with a par value of **1.00**.

Article 3: REGISTERED AGENT: **SAMUEL SMITH JR.**

REGISTERED OFFICE: **1609 NORTH WEST 19TH
POMPANO BEACH, FLORIDA 33069**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.


Signature of Registered Agent

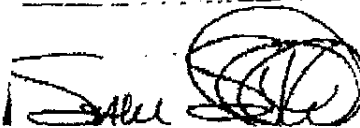
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. P: **SAM SMITH, 1609 NORTH WEST 19TH AVE., POMPANO BEACH, FL 33069**
2. VP: **JEFF BACON, 1628 NORTH WEST 16TH ST., FT. LAUDERDALE, FL, 33311**
3. S/T: **REBECCA SMITH, 1609 NORTH WEST 19TH AVE., POMPANO BEACH, FL 33069**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**SAMUEL SMITH, JR.
1609 NORTH WEST 19TH AVE.
POMPANO BEACH, FLORIDA 33069**

In witness whereof, I have subscribed my name:


Signature of Incorporator

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