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Division of Corporations

Page 1 of 1

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Florida Department of State
Division of Corporations
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STATE OF FLORIDA
TALLAHASSEE

04 APR 22 AM 7:14

FLORIDA PROFIT CORPORATION OR P.A.

HOWARD'S POOL & SPA, INC.

Certificate of Status	1
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4/23/04

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04 APR 22 AM 7:14

CLERK OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
of**

HOWARD'S POOL & SPA, INC.

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

ARTICLE I - CORPORATE NAME

The name of the corporation is:

**HOWARD'S POOL & SPA, INC.
6427 SAGEWOOD DRIVE, ORLANDO, FL 32818**

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of (One) Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agents of this Corporation is:

Name: HOWARD PETER ROMAN

Address: 6427 SAGEWOOD DRIVE

City: ORLANDO FL 32818

(H04000082413 3)

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation are as follows:

Name: HOWARD PETER ROMAN, President
Address: 6427 SAGEWOOD DRIVE
City: ORLANDO FL 32818
Name: VLADIMIR GALAN, Secretary/ Treasurer
Address: 2231 WHISPERING MAPLE DRIVE
City: ORLANDO FL 32837

ARTICLE VII - INCORPORATORS

The name and address of the person(s) signing these articles of Incorporation are as follows:

Name: HOWARD PETER ROMAN
Address: 6427 SAGEWOOD DRIVE
City: ORLANDO FL 32818

(H04000082413 3)

(H04000082413 3)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Howard P. Roman

4/19/04

HOWARD PETER ROMAN /Registered Agent

Date

Howard P. Roman

4/19/04

HOWARD PETER ROMAN /Incorporator

Date

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