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04 APR 15 PM 1:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04/15/04

April 14, 2004

Office of the Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Dear Sir:

Re: BOSTON POOLS, INC.

Enclosed please find the original and one copy of the Articles of Incorporation, which includes the designation of registered agent, together with my check in the amount of \$130.00 for filing same.

Thank you for your usual prompt attention to these matters.

Please return letter of acknowledgment to

RONALD A. BOSTON  
1285 BELVEDERE AVENUE  
JACKSONVILLE, FLA. 32205

Ronald A. Boston

Encl.

ARTICLES OF INCORPORATION  
OF  
BOSTON POOLS, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I

NAME: The name of the Corporation is: BOSTON POOLS, INC.

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office is: 1435 CASSAT AVENUE

and the name of the initial registered agent is: RONALD A. BOSTON

Ronald A. Boston

ARTICLE III

DURATION: The Corporation shall have perpetual existence.

ARTICLE IV

PURPOSE: The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK: The Corporation is authorized to issue only one class of stock. The total number of shares authorized shall be 100 and the par value of each share is (0) per share (One Hundred)

ARTICLE VI

BOARD OF DIRECTORS: The initial board of director(s) shall consist of 2 member(s). The name and mailing address of the person who is to serve as director is:

NAME: RONALD A. BOSTON  
ADDRESS 1285 BELVEDERE AVENUE  
JACKSONVILLE, FLA. 32205

ARTICLE VII

INCORPORATOR: The name and address of the incorporators is:

NAME: RONALD A. BOSTON - Pres.  
ADDRESS: 1285 BELVEDERE AVENUE  
JACKSONVILLE, FLA. 32205

and

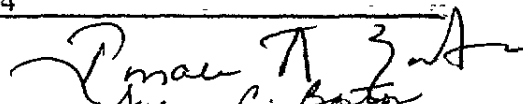
NAME: Susan C. Boston  
ADDRESS: 1285 Belvedere Av.  
JACKSONVILLE, FLA. 32205

ARTICLE VIII

MAILING ADDRESS: 1285 BELVEDERE AVENUE  
JACKSONVILLE, FLA. 32205

The undersigned being the incorporators above named signs and acknowledges these Articles of Incorporation at JACKSONVILLE, FLA.

ON THE 15th DAY OF APRIL 2004

  
Incorporators (signature)

REGISTERED AGENT: I hereby am familiar with and accept  
the duties and responsibilities as registered  
agent for said corporation,

  
Signature

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF Duval

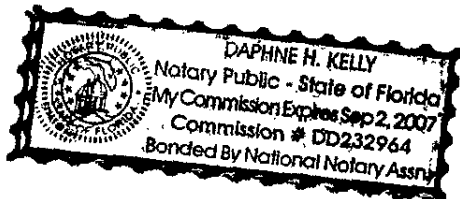
Before me, the undersigned authority, personall appeared

Who is to me well known to be the person described in and who  
subscribed the above Articles of Incorporation, and they sid  
freely and voluntarily acknowledge before me according to law  
that they made and subscribed the same for the uses and purposed  
therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official  
seal, at JACKSONVILLE, FLORIDA, in said COUNTY AND STATE  
THIS April 14, 2004

*Daphne H. Kelly*  
Notary Public (DAPHNE H. KELLY)  
STATE OF FLORIDA

My commission expires



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA