

**Electronic Articles of Incorporation
For**

P04000101681
FILED
July 08, 2004
Sec. Of State
ysquire

AMERICAN MARCITE POOL RESURFACING CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMERICAN MARCITE POOL RESURFACING CORP.

Article II

The principal place of business address:

32801 HWY 441 N
#273
OKEECHOBEE, . 34972

The mailing address of the corporation is:

32801 HWY 441 N
#273
OKEECHOBEE, . 34972

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

TOBA GOLDSTEIN
32801 HWY 441 N
#273
OKEECHOBEE, FL. 34972

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TOBA GOLDSTEIN

Article VI

The name and address of the incorporator is:

MICHAEL GOLDSTEIN
32801 HWY 441 N
#273
OKEECHOBEE, FL 34972

Incorporator Signature: MICHAEL GOLDSTEIN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VP
MICHAEL GOLDSTEIN
32801 HWY 441 N
OKEECHOBEE, FL. 34972

Article VIII

The effective date for this corporation shall be:

07/07/2004