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81A#CORPORATE#SERVICES

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0391

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (877)527-3453
Fax Number : (305)675-2811

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

ALL N' POOL, INC.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ALL N' POOL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6360 N DIXIE HIGHWAY
BOCA RATON, FL 33487ARTICLE III PURPOSE

The purpose for which the corporation is organized:

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock:

1,500 COMMON SHARES PAR VALUE \$.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR:
WILLIAM SANTOS
6360 N DIXIE HIGHWAY
BOCA RATON, FL 33487DIRECTOR:
EDWIN SANTOS
1231 WYNCLIFF DR.
WELLINGTON, FL 33414DIRECTOR:
AMADEO DE LEON
2819 VEDADO ST.
WEST PALM BEACH, FL 334052004 SEP 17 A 8:29
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ALL N! POOL, INC.

ARTICLE VI REGISTERED AGENT

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

WILLIAM SANTOS
6360 N DIXIE HIGHWAY
BOCA RATON, FL 33487

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

WILLIAM SANTOS
6360 N DIXIE HIGHWAY
BOCA RATON, FL 33487

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.

William Santos
WILLIAM SANTOS / Registered Agent

9/16/04
Date

William Santos
WILLIAM SANTOS / Incorporator

9/16/04
Date

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