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PICK-UP WAIT MAIL

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NOV 22 2004 11:31 AM

NOV 22 PM 3:31
STATE
PALM BEACH COUNTY
FLORIDA

11/23/04

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

2004 NOV 22 PM 3: 31

STATE
TALLAHASSEE FLORIDA

SUBJECT: Buck Island Pools Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Hector L. Rodriguez Jr.
Name (Printed or typed)

8520 N.W. 51st Street
Address

Lauderhill, Florida 33351
City, State & Zip

(954)-585-1408
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 3, 2004

HECTOR L. RODRIGUEZ, JR.
8520 N.W. 51ST STREET
LAUDERHILL, FL 33351

SUBJECT: BUCK ISLAND POOLS INC.
Ref. Number: W04000040203

We have received your document for BUCK ISLAND POOLS INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

An effective date may be added to the Articles of Incorporation **if a 2005 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 004A00063019

2004 NOV 22 PM 3:31
ALLAHASSEE FLORIDA

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:

Buck Island Pools Inc.

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STATE
ALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

8520 N.W. 51st Street Lauderhill Florida, 33351

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Swimming Pools and Spa Service and Repairs

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Hector L. Rodriguez
8520 N.W. 51st Street
Lauderhill Florida, 33351
President and Chief Executive Officer

Rosangel M. Rodriguez
8520 N.W. 51st Street
Lauderhill Florida, 33351
Senior VP and Chief Financial officer

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Rosangel Rodriguez
8520 NW 51 Street
Lauderhill, Fl. 33351

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

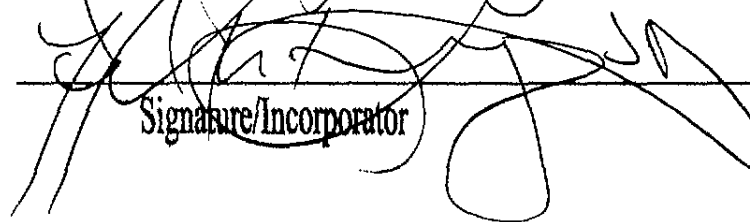
Hector L. Rodriguez Jr.
8520 N.W. 51st Street
Lauderhill Florida, 33351

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



Signature/Registered Agent

11.18.04
Date



Signature/Incorporator

09/01/04
Date