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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

POOL STAR CORPORATION

ARTICLE II

The principal place of business address of this corporation shall be:

10205 NW 53 STREET SUNRISE FL 33351

The mailing address of this corporation shall be: 10205 NW 53 STREET SUNRISE FL 33351

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares

ARTICLE IV

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

LASZLO KEREKES 1277 MAJESTY TERR WESTON FL 33327

ARTICLE V.

Name and address of the incorporator to these articles of Incorporation is:

LASZLO KEREKES 1277 MAJESTY TERR WESTON FL 33327

Signature/Incorporator

1-10-05

Date

Page 2.

ARTICLE VI.

Names and addresses of officers of the corporation are:

President:
Kerekes Laszlo
1277 Majesty Terrace
Weston FL 33327

Vice President: Kerekes Laszlo 1277 Majesty Terrace Weston FL 33327

Treasurer: Szabo Laszlo 1277 Majesty Terrace Weston FL 33327

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

Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Signature / Registered Agent Date