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FLORIDA PROFIT CORPORATION OR P.A.

Island Pool Supply Company, Inc.

Certificate of Status	1
Certified Copy	0
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J. Shivers MAY 10 2005

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Island Pool Supply Company, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Island Pool Supply Company, Inc.

**19386 Ocean Grande Court
Boca Raton, FL 33498**

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BOCA RATON, FL

ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Greg Kelman
19386 Ocean Grande Court
Boca Raton, FL 33498**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Dicksville, New York 11801
516-835-3940**

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Vladimir Kelman- 8 Donald Drive, Old Bethpage, NY 11804- President

Greg Kelman- 19386 Ocean Grande Court, Boca Raton, FL 33498- Vice President

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Vladimir Kelman- 8 Donald Drive, Old Bethpage, NY 11804

Greg Kelman- 19386 Ocean Grande Court, Boca Raton, FL 33498

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6th day of May 2005.



Vladimir Kelman - Signature



Greg Kelman - Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Island Pool Supply Company, Inc.**

2. The name and address of the registered agent and office is:

Greg Kelman

Name

19386 Ocean Grande Court

(P.O. Box or Mail Drop Box NOT Acceptable)

Boca Raton, FL 33498

(City / State / Zip)

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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 this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Greg Kelman
SIGNATURE

May 6, 2005

(Date)