

H050002074883

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:

BLUE MARLIN POOL CONSTRUCTION INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

401 N JEFFERSON AVENUE
SARASOTA, FL 34237

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

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

President: KARIN L SHANK
401 N JEFFERSON AVENUE
SARASOTA, FLORIDA 34237

Director: ROGACIANO ACUNA
3100 44TH STREET
SARASOTA, FLORIDA 34234

Director: ISAIAS REYES SANTIAGO
317 58TH AVENUE EAST
BRADENTON, FLORIDA 34203

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

05 AUG 2005 11:03

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ARTICLE VI REGISTERED AGENT

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

KARIN L SHANK
401 N JEFFERSON AVENUE
SARASOTA, FLORIDA 34237


ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

KARIN L SHANK
401 N JEFFERSON AVENUE
SARASOTA, FLORIDA 34237

Having been named as registered agent to accept service of process for the above 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


Date


Signature / Incorporator


Date

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