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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : HUBCO
Account Number : 104662003400
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FLORIDA PROFIT CORPORATION OR P.A.

Expert Pool Remodeling Inc.

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE
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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:

Expert Pool Remodeling Inc.

ARTICLE II PRINCIPAL OFFICE

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

Expert Pool Remodeling Inc.

1530 SE Appamattox Terrace

Port St. Lucie, FL 34952

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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:

Ralph Prisco

1530 SE Appamattox Terrace

Port St. Lucie, FL 34952

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-935-3940

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

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

Ralph Prisco- 1530 SE Appamattox Terrace, Port St. Lucie, FL 34952 - President
Catherine Prisco- 1530 SE Appamattox Terrace, Port St. Lucie, FL 34952 - Vice President
Michael Prisco- 1530 SE Appamattox Terrace, Port St. Lucie, FL 34952 - Treasurer
Christopher Prisco- 1530 SE Appamattox Terrace, Port St. Lucie, FL 34952 - Secretary
Lisa Marie Woodburn- 265 NE Mainsail Street, Port St. Lucie, FL 34983 - Secretary

ARTICLES VI INCORPORATOR(S)

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

Ralph Prisco- 1530 SE Appamattox Terrace, Port St. Lucie, FL 34952
Catherine Prisco- 1530 SE Appamattox Terrace, Port St. Lucie, FL 34952
Michael Prisco- 1530 SE Appamattox Terrace, Port St. Lucie, FL 34952
Christopher Prisco- 1530 SE Appamattox Terrace, Port St. Lucie, FL 34952
Lisa Marie Woodburn- 265 NE Mainsail Street, Port St. Lucie, FL 34983

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

15th day of September 2005.


Ralph Prisco - Signature


Catherine Prisco - Signature


Michael Prisco - Signature


Christopher Prisco - Signature


Lisa Marie Woodburn - 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: **Expert Pool Remodeling Inc.**

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

Ralph Prisco

Name

1530 SE Appamattox Terrace

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

Port St. Lucie, FL 34952

(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.



Ralph Prisco
SIGNATURE

September 15, 2005

(Date)