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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

BEST KEPT POOLS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
BEST KEPT POOLS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation shall be BEST KEPT POOLS, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business of the corporation shall be 7042 S.W. 19th Manor, North Lauderdale, Florida 33068.

ARTICLE III: NATURE OF BUSINESS

This corporation may engage or transact in any lawful activity or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having One (\$1.00) Dollar par value per share.

ARTICLE V: REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 7042 S.W. 19th Manor, North Lauderdale, Florida 33068 and the name of the initial registered agent of the corporation at that address is David Bibaud.

ARTICLE VI: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII: PRE-EMPTIVE RIGHTS

Every shareholder upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he

Michael B. Manes, Esq.
Florida Bar No. 372684
(954) 523-1822

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already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VIII: OFFICERS AND DIRECTORS


This corporation shall have one (1) officer and one (1) director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor(s) is elected or appointed is:

DAVID BIBAUD
PRESIDENT/DIRECTOR
7042 S.W. 19th Manor
North Lauderdale, Florida 33068

ARTICLE IX: SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is David Bibaud, c/o 633 S. Federal Hwy, Suite 300A, Ft. Lauderdale, FL 33301.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand for the uses and purposes herein stated this 21st day of July 2006.



I hereby accept my appointment as registered agent.



REGISTERED AGENT

Michael B. Manes, Esq.
Florida Bar No. 372684
(954) 523-1922

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