# da Department of State Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

ACCOUNT Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

### FLORIDA PROFIT/NON PROFIT CORPORATION

Tropical Pool & Spa Care, Inc.

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#### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Tropical Pool & Spa Care, Inc.

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: Tropical Pool & Spa Care, Inc. 3843 Cocoplum Circle Coconut Creek FL 33063

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Thomas E. Crowley 3843 Cocoplum Circle Coconut Creek FL 33063

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Thomas E. Crowley

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686 OR OCT 26 AMIO: 17

SECRETARY OF STATE DIVISION OF CORPORATIONS

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 26, 2006.

The undersigned incorporator executed these Articles of Incorporation on 10/26/2006.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### **CORPORATION:**

Tropical Pool & Spa Care, Inc.

#### REGISTERED AGENT/OFFICE:

Thomas E. Crowley 3843 Cocoplum Circle Coconut Creek FL 33063

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

THOMAS E. CROWLI

by T. Baez as attorney-in-fact

Date: 10/26/2006.

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