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PAGE 1 OF 4

2/23/11

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Florida Department of State

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Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: acoolpoolservice@yahoo.com

FLORIDA PROFIT/NON PROFIT CORPORATION

AA Cool Pool Service Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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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:

AA Cool Pool Service Inc.

ARTICLE II PRINCIPAL OFFICE

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

AA Cool Pool Service Inc.

718 SE 42nd Lane
Cape Coral, FL 33904

ARTICLE III SHARES

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

100 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Brian Fischer
718 SE 42nd Lane
Cape Coral, FL 33904

Prepared By:

Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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

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

Brian Fischer - 718 SE 42nd Lane, Cape Coral, FL 33904 - President/Director
Colleen Fischer - 718 SE 42nd Lane, Cape Coral, FL 33904 - Secretary/Director

ARTICLES VI INCORPORATOR(S)

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

Brian Fischer - 718 SE 42nd Lane, Cape Coral, FL 33904
Colleen Fischer - 718 SE 42nd Lane, Cape Coral, FL 33904

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

17th day of February 2011



Brian Fischer - Signature



Colleen Fischer - Signature

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**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: **AA Cool Pool Service Inc.**

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

Brian Fischer

Name

718 SE 42nd Lane

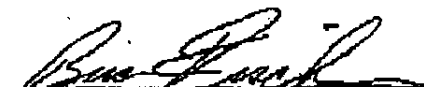
(P.O. Box or Mail Drop Box NOT Acceptable)

Cape Coral, FL 33904

(City / State / Zip)

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.

2011 FEB 23 PM 3:32
STATE OF FLORIDA
DIVISION OF CORPORATIONS


Brian Fischer
SIGNATURE

February 17, 2011
(Date)

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