

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

CSC networks

800-342-8086

P95000020023

95 MAR -8 AM 11:29

DIVISION OF CORPORATION

MAIL TO:
P.O. BOX 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 556693 1003A

AUTHORIZATION :

COST LIMIT : 9 PPD

ORDER DATE : March 8, 1995

ORDER TIME : 10:26 AM

ORDER NO. : 556693

CUSTOMER NO: 1003A

CUSTOMER: Alan B. Cohn, Esq
ABRAMS ANTON ROBBINS RESNICK
& SCHNEIDER
2021 Tyler Street
P. O. Box 229010
Hollywood, FL 33022

700001424267
-03/08/95--01043--004
****122.50 ****122.50

DOMESTIC FILING

P95000020023

NAME: A PERFECT POOL OF BROWARD
COUNTY CORP.

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

FILED
95 MAR -8 PM 4:12
TALLAHASSEE, FLORIDA

Tm
3-8-95
02/A

695-5156
789-505-671



RECEIVED

95 MAR 13 AM 9:24

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 8, 1995

CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
TALLAHASSEE, FL 32301

SUBJECT: A PERFECT POOL OF BROWARD COUNTY
Ref. Number: W95000005156

Resubmit

We have received your document for A PERFECT POOL OF BROWARD COUNTY and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6930.

Tim Murphy
Corporate Specialist

Letter Number: 395A00010463

ARTICLES OF INCORPORATION
OF
A PERFECT POOL OF BROWARD COUNTY CORP.

FILED
95 MAR -8 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is and the mailing address of the corporation is

A PERFECT POOL OF BROWARD COUNTY CORP.

11840 NW 29th MANOR

SUNRISE, FLORIDA 33323

ARTICLE II

PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of One

(\$1.00) Dollar par value common stock, which shall be designated as "Common Shares." All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

ARTICLE IV

DURATION

This corporation shall commence its corporate existence on the date of filing of these Articles of Incorporation with the Secretary of State and shall exist perpetually thereafter until sooner dissolved according to law.

ARTICLE V

INITIAL BUSINESS OFFICE AND REGISTERED AGENT

The mailing address of the initial business office of this corporation is 11840 N.W. 29th MANOR, SUNRISE, FLORIDA 33323 and the name of the initial registered agent of this corporation is DONNA MARCHESE whose address is 12732 N.W. 15th STREET, SUNRISE, FLORIDA 33323.

ARTICLE VI

INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never

be less than one (1). The name and address of the directors of this corporation are:

GREGG PETRELLI DONNA MARCHESE
11840 NW 29th MANOR 12732 NW 15th STREET
SUNRISE, FL 33323 SUNRISE, FL 33323

The initial officers of the corporation will be:

PRESIDENT - GREGG PETRELLI
SECRETARY - DONNA MARCHESE

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law either now existing or hereafter enacted.

ARTICLE IX

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders, but the Board of Directors may not alter, amend or repeal any By-Laws adopted by the Shareholders if the Shareholders provide that such By-Laws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE X

AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned as incorporator has executed these
Articles of Incorporation this 20 day of SEP 1995.

Gregg Petrelli
GREGG PETRELLI, President

STATE OF FLORIDA

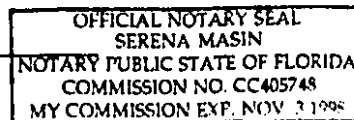
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 20 day of SEP, 1995,
by Gregg Petrelli who produced a **Driver's License** as identification or is personally known
to me and who did not take an oath.

Serena Masin
Notary Public, State of Florida

Serena Masin
PRINTED NAME OF NOTARY PUBLIC

My Commission Expires: _____



Donna Marchese
DONNA MARCHESE, Secretary

STATE OF FLORIDA

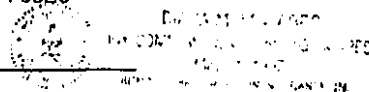
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 28 day of SEP, 1995,
by the clerk who produced a **Driver's License** as identification or is personally known
to me and who did not take an oath.

Diana M Edwards
Notary Public, State of Florida

Diana M Edwards
PRINTED NAME OF NOTARY PUBLIC

My Commission Expires: _____



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

CORP.

First--That A. PERFECT POOL OF BROWARD COUNTY/desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Sunrise, County of Broward, State of Florida, has named DONNA MARCHESE, 12732 N.W. 15th STREET, 33323 as its agent to accept service of process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


DONNA MARCHESE

FILED
95 MAR -8 PM 4:16
TALLAHASSEE, FLORIDA