

P96000012212

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RECEIVED
96 FEB -5 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Deco Pool Service Inc.

Enclosed is an original and one (1) copy of the articles of
incorporation and a check for:

\$78.50
Filing Fee
& Certificate

FROM: Larry Harshman
861 SW 135 Ct.
Miami FL 33184
305-553-2444

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TB

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: Deco Pool Service Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 861 SW 135 Ct., Miami FL 33184

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Larry Harshman
861 SW 135 Ct.
Miami FL 33184

ARTICLE V INCORPORATOR(S)

The names and addresses of the incorporators are:

Larry Harshman
861 SW 135 Ct.
Miami FL 33184

Leonora Harshman
861 SW 135 Ct.
Miami FL 33184

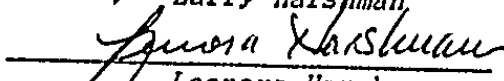
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TALLAHASSEE
STATE
FLORIDA
11:42

ARTICLE VI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholders meeting by a majority of the stockholders entitled to vote thereon.

The undersigned incorporators have executed these Articles of Incorporation this 12 day of January, 19 96.


Larry Harshman


Leonora Harshman

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 807.0601, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Dece Pool Service Inc.
2. The name and address of the registered agent and office is:
Larry Harshman
861 SW 135 Ct
Miami FL 33184

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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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Larry Harshman

1/12/96
Date

DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL 32314