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DIVISION OF USIN CRATION

96 APR 25 AU II: 30 SECRETANT OF STATE TALLAHASSEE, FLORIDA

ACCOUNT NO. : 0721000000032

REFERENCE :

931964

804101

AUTHORIZATION :

COST LIMIT :

ORDER DATE: April 25, 1996

ORDER TIME : 12:56 PM

ORDER NO. : 931964

500001795975

CUSTOMER NO:

804101

CUSTOMER: Evan D. Frankel, Esq

EVAN D. FRANKEL, ESQ

8025 Biscayne Boulevard

Miami, FL 33138

DOMESTIC FILING

NAME:

RELIABLE POOL COMPANY, INC.

EFFECTIVE DATE:

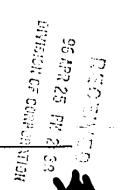
XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michelle Bailey

EXAMINER'S INITIALS:



CERTIFICATE OF INCORPORATION - of RELIABLE POOL COMPANY, INC.

WE THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida.

ARTICLE I

The name of this corporation shall be:

RELIABLE POOL COMPANY, INC.

ARTICLE II

The corporation may engage in the provision of pool contracting and related services and any other business as lawfully permitted by the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED DOLLARS (\$100.00).

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of this corporation shall be:

6941 N.W. 44th Court Lauderhill, Florida 33319

The name and address of the Registered Agent of the corporation shall be JON R. MCCOY 6941 N.W. 44th Court, Lauderhill, Florida 33319.

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARICLE VIII

The names and street addresses of the members of the first Board of Directors of this corporation are as follows:

Jon R. McCoy 1941 N.W. 44th Court Lauderhill, Florida 33020 -- President/Director

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscribed is as follows:

Jon R. McCoy 6941 N.W. 44th Court Lauderhill, Florida 33319

ARTICLE X

The existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned Jon R. McCoy, a natural person, competent to contract, have hereunto set his hand and seal this Win day of April, 1996.

STATE OF FLORIDA AS Incorporator**

COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Jon R. McCoy, and to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 24 day of April 1996.

Notary Public, State of Florida

My Commission Expires:

(NOTARY SEAL)

OFFICIAL NOTARY SEAL CAROLINA C VINCENT NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC293071 MY COMMISSION EXP. JUNE 8,1997

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:

FIRST: That RELIABLE POOL COMPANY, INC. desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the County of Broward, State of Florida, has named Jon R. McCoy, located at 6941 N.W. 44th Court, Lauderhill, Florida 33319, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

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

Resident Agent