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RONALD S. MALEC

ATTORNEY AT LAW

2069 EART COMMERCIAL BLVD. Ft. LAUDERDALE, FLORIDA 33308

April 25, 1996

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 1 COUD 1 ESEC4 1 -05/24/36--01049--014 *****70.00 *****70.00

SUBJECT: BROWARD POOL FILTRATION. INC.

Enclosed is an original and one (1) copy of the articles of Incorporation of the subject corporation, and certificate of designation of Registered agent/Registered Office.

Our check in the amount of \$70.00 is also enclosed.

Please return all correspondence concerning this matter to the undersigned.

Sincerely,

Ronald S. Malec

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BROWARD POOL FILTRATION. INC.

The undersigned has executed the following document as incorporator of the above corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligation of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be: BROWARD POOL FILTRATION,

ARTICLE II

This corporation shall commence existence upon the filing of these Trticles of incorporation by the Department of State, State of Floriday, and shall have perpetual existence.

ARTICLE III

The general nature of the business proposed to be carried on by this corporation are to do any and all things as fully and to the same extent as natural persons might do, viz:

(1) Transact any and #11 lawful business

(2) Said corporation small further have all powers conferred by chapter 607, Florida Statutes.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is 5,000 shares, having an individual par value of \$1.00. There shall be only one class of stock for the corporation.

ARTICLE Y

The street address of the initial principal office and the name of the initial Registered Agent of this corporation shall be:

275 W. McNab, Ste. 202, Pompano Beach, FL 33060; Deborah Kirsch-Balbuena.

ARTICLE VI

The initial Board of Directors shall consist of one person, and the name and address of the person who is to serve as initial director is:

Deborah Kirsch-Balbuena 275 W. McNab Ste. 202, Pompano Beach, FL 33066,

The name and address of the incorporator executing these Articles of Incorporation is: Deborah Kirsch-Balbuena, 275 W. McNab, Ste. 202, Pompano Beach, FL 33060.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 25th day of April, 1996.

Deborah Kirsch-Balbuena

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGIST/ TED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501 Florida Statures, 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.

- The name of the corporation is: BROWARD PGJL FILTRATION, INC.
- 2. The name and address of the registered agent and office is:

Deborah Kirsch-Balbuene 275 W. McNab, Ste. 202, Pompano Beach, FL 33060

Signature Sekarak Selve Balkeleke

Date: April 25, 1996

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE GF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESTRUCTED 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 COMPETE PERFORMANCE OF MY DUTIES, AND I AM PANILIAR WITH AND ACCEPT MY OBLIGATIONS AS FEGISTERED AGENT.

SIGNATURE SELLIFICATION SELLING

DATE: April 25, 1996

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