

P96000049112

June 1, 1996

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

300001653893
-06/06/96--01086--017
*****70.00 *****70.00

RE: INCORPORATION OF
WILLY'S POOL SERVICE, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation
of WILLY'S POOL SERVICE, INC.

Also find enclosed a check made payable to the Secretary of State in
the amount of \$70.00 which includes the statutory filing fee. Your
assistance in establishing this corporation is appreciated.

Respectfully,

Wilfredo Medina

WILFREDO MEDINA
447 NE 140 St.
North Miami, FL 33161

JUN 10 1996

BSB

FILED
95 JUN -6 AM 9:21
TALLAHASSEE, FLORIDA
STATE

**ARTICLE OF INCORPORATION
OF
WILLY'S POOL SERVICE, INC.**

96 JUN -6 AM 9:21
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is **WILLY'S POOL SERVICE, INC.**
The principal address of the corporation is: 447 NE 140 St.,
North Miami, Fl 33161

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the
transaction of any or all lawful business for which corporations may
be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have
authority to issue is one hundred (100) of no par value.

ARTICLE FIVE

The corporation will not commence business until it has received for
the issuance of shares consideration of the value of \$1,000.00
consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 447 NE 140
St., North Miami, Fl 33161, and the name of its initial registered
agent at such address is **WILFREDO MEDINA**.

I hereby am familiar with and accept the duties and responsibilities
as registered agent for said corporation.

Wilfredo Medina
WILFREDO MEDINA

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
WILFREDO MEDINA	447 NE 140 St. North Miami, FL 33161

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by status.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
WILFREDO MEDINA	447 NE 140 St. North Miami, FL 33161

(signed)

Wilfredo Medina
Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.