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Socrotary of Stato Corporato Records Bureau P.O.Box 6327 Tallahassee, FL 32301

ROT KLEEN-RITE POOLS, INC.

We enclose the original and one copy of the Articles of Incorporation for KLEEN-RITE POOLS, INC. and a check for \$122.50 to cover filing fees.

If the documents are in order, I would appreciate your filing the original and certifying the copy for our records.

If there are any questions please call Walter Nadlor at 954-722-6348.

Sincerely,

Natta Madle

Walter Nadler

PLEASE SEND PAPERWORK TO Walter Nadler #308A 8105 nw 61 St. Tamarac, FL 33321

296-18975 224

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FLORIDA DEPARTMENT OF STATE Sundra B. Morthum Secretary of State

September 10, 1996

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WALTER NADLER 8105 NW 61 STREET STE 308A TAMARAC, FL 33321

SUBJECT: KLEEN-RITE POOLS, INC. Ref. Numbor: W96000018975

We have received your document for KLEEN-RITE POOLS, INC. 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 document must include original signatures.

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) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 396A00042087

ARTICLES OF INCORPORATION OF KLEEN-RITE POOLS, INC.

Tho unders. gnod incorporator hereby files Articles these of Incorporation in order to form a corporation under the laws of the State of Florida.

Article I NAME

The name of this Corporation shall be KLEEN-RITE POOLS, INC.

Article II

Nature of Business

The general nature of the business and activities to be transacted and carried on by this Corporation are as follows:

To carry on any and all legal business in the State of Florida, including but not limited to investments in real estate. In addition the Company may borrow or lend money, and make investments in securities and real estate.

ARTICLE III

STOCK

The authorized capital stock of this Corporation shall consist of 5,000,000 shares of Common stock with a par value of \$.001 per share. The stock may be issued for any value deemed appropriate by the Board of Directors, but in no event shall the issue price be less than par value.

ARTICLE IV INCORPORATOR

The name and street address of the Incorporator of this Corporation is as follows:

WALTER NADLER 8105 NW 61 ST #308A TAMARAC, FL 33321

ARTICLE V

TERM OF CORPORATE EXISTENCE

This Corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI

ADDRESS OF REGISTERED OFFICE AND REGISTERED AGENT The registered agent of this Corporation is WALTER NADLER and the registered office of the Company is at 8105 NW 61 ST. #308A, TAMARAC, FL 33321.

ARTICLE VII PLACE OF BUSINESS

The initial place of business for KLEEN-RITE POOLS, INC. is 823 NE 79TH STREET, MIAMI, FL 33138.

ARTICLE VIII INITIAL BOARD OF DIRECTORS

The names and addresses of the initial board of directors of this Corporation are as follows: WALTER NADLER

8105 NW 61 ST. #308A TAMARAC, FL 33321

ARTICLE IX

NUMBER OF DIRECTORS The Corporation shall have at least one member on the board of directors.

ARTICLE X

OFFICERS

The Corporation shall have a president, vice-president, secretary and treasurer.

ARTICLE XI

BY-LAWS

The board of directors shall adopt By-Laws for the Corporation. The By-Laws may be amended, in any manner proscribed by law.

ARTICLE XII

FINANCIAL INFORMATION

The Corporation shall not be required to prepare and provide a balance sheet or a profit and loss statement to its shareholders.

ARTICLE XIII

INDEMNIFICATION OF OFFICERS AND DIRECTORS

The board shall indemnify and director or officer made a party or threatened to be made a party to any threatened, pending or completed action, suit or proceeding.

ARTICLE XIV AMENDMENT

These Articles of Incorporation may be amended in any manner now or hereafter provided by law and all rights conferred upon shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, I the undersigned, being the original subscribing incorporator, to the foregoing articles of incorporation, has set his hand this / DAY OF for 96 .

Walter Malle Incorporator

STATE OF FLORIDA

COUNTY OF DADE

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'I hereby certify that on this day personally appeared before me, the undersigned authority, WALTER NADLER, to me well known and well known to mo to be the person who executed the foregoing instrument and acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein set forth and expressed.

In witness whereof, I have hereunto set my hand and affixed my official seal on this dr = dr day of $\frac{dr}{dr} = \frac{1996}{1996}$.

E. U Notary Public

State of Florida at Lodge

My Commission Expires



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

4.100

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT KLEEN-RITE POOLS, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 823 NE 79 ST. MIAMI, FL 33138 HAS NAMED WALTER NADLER, LOCATED AT 8105 NW 61 ST. #308A TAMARAC, FLORIDA 33321, AS ITS AGENT (TO ACCEPT SERVICE OR PROCESS WITHIN FLORIDA.

5 7 ï۳۱ all 72 0 PRESTDENT <u>??</u> DATE

h.,

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THIS PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Walter Nall RESIDENT AGENT

9/1/96

DATE