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FAX #: 305,356-7832

NAME: ABSOLUTELY FABULOUS POOL AND GARDEN, INC.
AUDIT NUMBER.....000000016367
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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ARTICLES OF INCORPORATION

of ABSOLUTELY FABULOUS POOL AND GARDEN, INC.a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.Article 1: Name of the Corporation: ABSOLUTELY FABULOUS POOL AND GARDEN, INC.Address of the Corporation: 1075 DUVAL STREET UNIT C21, SUITE 214
KEY WEST, FLORIDA 33041

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 12,500.
PAR VALUE none (Information about PAR VALUE is not required but may be included).Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:
1075 DUVAL STREET UNIT C21, SUITE 214, KEY WEST, FLORIDA 33041
and the name of the initial registered agent at such address is ROBERT A. EDWARDS

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

Robert A. Edwards
Signature of Registered Agent11/20/96
Date

ROBERT A. EDWARDS

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. D.F. HERRICK 313 WILLIAM STREET, KEY WEST, FLORIDA 33040GORDON PALMER 1403 PINE STREET, KEY WEST, FLORIDA 33040(PRESIDENT) ROBERT A. EDWARDS 1075 DUVAL STREET UNIT C21, SUITE 214, KEY WEST, FL 33041

Article 7: The Name and address of the Incorporator is:

ROBERT A. EDWARDS1075 DUVAL STREET UNIT C21, SUITE 214KEY WEST, FLORIDA 33041

In witness whereof I have subscribed my name

Robert A. Edwards
Signature of Incorporator
ROBERT A. EDWARDSPrepared by:
ace INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-358-2571

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