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INCORPORATORS PLUS

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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
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FAX #:

FROM: INCORPORATORS PLUS, INC.
105114002375

ACCT#:

CONTACT: MICHAEL HELLER
PHONE: (954) 475-8484
(954) 475-1125

FAX #:

NAME: R N S POOL SPECIALISTS, INC.

AUDIT NUMBER.....H96000017911

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

December 23, 1996

INCORPORATORS PLUS

SUBJECT: R N S POOL SPECIALISTS, INC.
REF: W96000026835

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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) 487-6933.

Dana Calloway
Document Specialist

FAX Aud. #: H96000017911
Letter Number: 896A00056966

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ARTICLES OF INCORPORATION
of
R N S POOL SPECIALISTS, INC.

ARTICLE I - CORPORATE NAME

The name of the corporation is R N S POOL SPECIALISTS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred (500) of Common Stock at \$1.00 par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

RICHARD NICKERSON 1950 NW 91ST WAY
SUNRISE, FLORIDA 33322

(Note: Both principal address and agents address are the same.)

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (one) directors initially. The number of directors may be either increased or diminished from time to time by the By - Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Incorporators Plus, Inc.
1214 N. University Drive
Plantation, Florida 33322
(954) 475-3434

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RICHARD NICKERSON

1950 NW 91ST WAY
SUNRISE, FLORIDA 33322

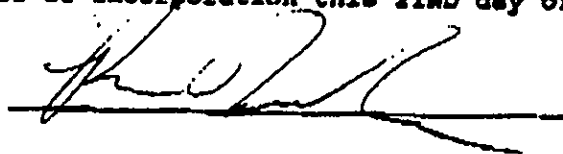
ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

RICHARD NICKERSON

1950 NW 91ST WAY
SUNRISE, FLORIDA 33322

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 21ND day of DECEMBER, 1996.



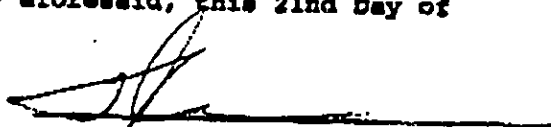
STATE OF FLORIDA)

SS

COUNTY OF BROWARD)

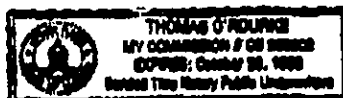
before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared before me, Richard Nickerson known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 21nd Day of December, 1996.



(NOTARY SEAL)

MY COMMISSION EXPIRES:



Incorporators Plus, Inc.
1214 N. University Drive
Plantation, FL 33322
(954) 475-8484

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**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

Certificate of Registered Agent

OF


R M B POOL SPECIALISTS, INC.

Pursuant to Florida Statutes Section, 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation 1950 NW 91ST WAY, SUNRISE, FLORIDA, 33322, has named Richard Nickerson located at the aforesaid address as its registered agent to accept service of process in this State.

ACKNOWLEDGMENT

Having been named to accept service 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 Florida Law in keeping open said office.


RICHARD NICKERSON, REGISTERED AGENT

Incorporators Plus, Inc.
1214 N. University Drive.
Plantation, Florida 33322
(954) 475- 8434

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