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2/28/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
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NAME: DADE POOL & SPA, INC.
AUDIT NUMBER.....H97000003582
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 1
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3/2/97

H97-3582

ARTICLES OF INCORPORATION

FILED

Article 1: Name of Corporation DADE POOL & SPA, INC.
Address of Corporation 14092 SOUTHWEST 80th STREET
MIAMI, FLORIDA 33183

97 MAR -3 PM 12:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 10,000, with a par value of \$1.00. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED OFFICE:

and
REGISTERED NAME: LAZARO COUTO
14092 SOUTHWEST 80th STREET
MIAMI, FLORIDA 33183

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

[Signature] 2/20/97
Signature of Registered Agent Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Secretary/Additional Directors.

1. LAZARO COUTO

14092 SOUTHWEST 80th STREET

MIAMI, FLORIDA 33183

Article 5: The Name and Address of the INCORPORATOR is:

LAZARO COUTO

14092 SOUTHWEST 80th STREET

MIAMI, FLORIDA 33183

In witness whereof I have subscribed my name.

[Signature]
Signature of Incorporator

LAZARO COUTO

Prepared by:

CE INDUSTRIES, INC.
64 NW 11th Street
Miami, FL 33138
305-358-2571