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CRANDELL ACCOUNTING SERVICES, INC.  
120 EAST OAKLAND PARK BOULEVARD  
SUITE 107  
FORT LAUDERDALE, FLORIDA 33334  
TELEPHONE (954) 565-9903

RONALD G. CRANDELL  
BUSINESS CONSULTANT

ACCOUNTING, TAX AND  
BUSINESS CONSULTANTS

June 26, 1997

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

500002230515--0  
-07/03/97-01121--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: HOLLAND POOL COMPANY

Enclosed are an original and one (1) copy of the Articles of  
Incorporation and a check for \$78.75.

FROM: CRANDELL ACCOUNTING SERVICES, INC.

Attention: Patricia Beyer

120 E. Oakland Park Blvd., Suite 107

Ft. Lauderdale, FL 33334-1106

Telephone - (954) 565-9903

Fax - (954) 565-7254

FILED  
97 JUL -3 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nu 7/7/97

FILED

97 JUL -3 AM 10: 05

ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HOLLAND POOL COMPANY

The term of existence of the corporation shall be perpetual.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2730 NE 53rd Court  
Lighthouse Point, FL 33064

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be Seven Thousand Five Hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent are:

Deborah J. Holland  
2730 NE 53rd Court  
Lighthouse Point, FL 33064

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation are:

Deborah J. Holland  
2730 NE 53rd Court  
Lighthouse Point, FL 33064

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this x / day of x July, 1997.

x Deborah J. Holland  
Deborah J. Holland

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,  
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/  
REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

HOLLAND POOL COMPANY

2. The name and address of the registered agent and office are:

Deborah J. Holland  
2730 NE 53rd Court  
Lighthouse Point, FL 33064

Having been named as registered agent and to accept service of process for  
the above stated corporation at the place designated in this certificate,  
I hereby accept the appointment as registered agent and agree to act in this  
capacity. I further agree to comply with the provisions of all statutes  
relating to the proper and complete performance of my duties, and I am  
familiar with and accept the obligations of my position as registered agent.

X Deborah J. Holland  
Deborah J. Holland

X July 1, 1997  
(DATE)

FILED  
97 JUL -3 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA