

P97000072888

TRANSMITTAL LETTER

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

100002273391--8
-08/21/97--01048--010
*****70.00 *****70.00

SUBJECT: HIGH-TECH POOL SERVICES INC.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

X \$70.00
Filing Fee

 \$78.75
Filing Fee
& Certificate

 \$122.50
Filing Fee
& Certified Copy

 \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: LegalMark International Inc.
Name

4262 Northlake Blvd.
Address

Palm Beach Gardens, FL 33410
City, State & Zip

(561) 691-4979

Daytime Telephone Number

FILED
97 AUG 21 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nu 8/22/97

ARTICLES OF INCORPORATION

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: HIGH-TECH POOL SERVICES INC.

ARTICLE II - PRINCIPAL OFFICE

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

7162 Crawl Key Way
Lake Worth, FL 33467

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares of common stock, with no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Thomas Cucinotta
7162 Crawl Key Way
Lake Worth, FL 33467

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TALLAHASSEE, FLORIDA

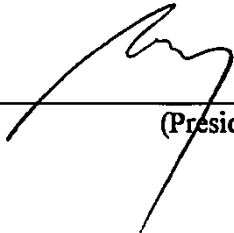
ARTICLE V - INCORPORATOR(S)

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

LegalMark International Inc.
4262 Northlake Blvd.
Palm Beach Gardens, FL 33410

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
18th day of August, 1997.

LegalMark International Inc.

By: _____
(President)

**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: HIGH-TECH POOL SERVICES INC.

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

THOMAS CUCINOTTA

(Name)

7162 CRAWL KEY WAY

(Address)

LAKE WORTH, FL 33467

(City/State/Zip)

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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.


(Signature)

August 18, 1997
(Date)