27717/



ACCOUNT NO. : 072100000032

REFERENCE :

520059

7125254

AUTHORIZATION:

COST LIMIT : \$ 70.00

ORDER DATE: September 5, 1997

ORDER TIME : 1:41 PM

ORDER NO. : 520059-005

4888284--0

CUSTOMER NO:

7125254

CUSTOMER: David L. Silverman, Esq.

DAVID SILVERMAN, ESO.

Apartment 114

1101 Hillcrest Court Hollywood, FL 33021

DOMESTIC FILING

NAME:

SWIMMING POOL PLATFORM, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

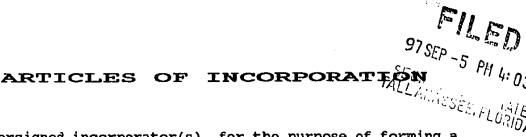
CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS:



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:

A Margarette of the action of the

Swimming Pool Platform, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2740 49th st. N. St. Petersburg, Fl. 33710

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

David A. Poole 2740 49th. St. N. St. Petersburg, Fl. 33710

ARTICLE V INCORPORATOR(S)

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

David A. Poole 2740 49th. St. N. St. Petersburg, Fl. 33710

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22 day of August, 1997.

Signature

Signature

Signature

Notarization is not required.

ARTICLE VI DIRECTOR(S) OFFICER(S) SHAREHOLDER(S)

The name(s) and street address(es) of the director(s) are:

David A. Poole 2740 49th. St. N. St. Petersburg, Fl. 33710

The name(s) and street addresses of the officer(s) are:

David A. Poole, President and Treasurer 2740 49th. St. N. St. Petersburg, Fl. 33710

The name(s) and street addresses of the shareholder(s) are:

David A. Poole (100 shares) 2740 49th. St. N. St. Petersburg, Fl. 33710

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:

Swimming Pool Platform, Inc.

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

David A. Poole 2740 49th. St. N. St. Petersburg, Fl. 33710

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.

donature) (Dat

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314