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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: SWIMTIME POOL & SPA OF SOUTH FLORIDA, INC.

AUDIT NUMBER.....H97000015960

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

CERT. OF STATUS..0

PAGES..... 3

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ARTICLES OF INCORPORATION

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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:

SWIMTIME POOL & SPA OF SOUTH FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

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

1128 Royal Palm Beach Blvd., Suite 330
Royal Palm Beach, Florida 33411

ARTICLE III SHARES

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

100 at \$1 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Cynthia A. Powers
12275 51st Court North
West Palm Beach, Florida 33411

Prepared by Attorney
Julianne K. Lara, Esquire
JULIANNE K. LARA, P.A.
4801 South University Drive, Ste 251
Davie, Florida 33328
Telephone No : (954) 252-9112
Facsimile No : (954) 252-0212
Fla. Bar No: 832189

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ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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


Cynthia A. Powers
12275 51st Court North
West Palm Beach, Florida 33411

Renee Staton
13045 51st Court North
West Palm Beach, Florida 33411

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 26th day of September 1997.

(An additional article must be added if an effective date is requested.)


CYNTHIA A. POWERS- PRESIDENT (Signature)


RENEE STATON- VICE-PRESIDENT (Signature)

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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.


CYNTHIA A. POWERS- Signature/Registered Agent

9/25/97
Date

Prepared by Attorney
Julianne K. Lara, Esquire
JULIANNE K. LARA, P.A.
4801 South University Drive, Ste 251
Davie, Florida 33328
Telephone No : (954) 252-9112
Facsimile No : (954) 252-0212
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