

P970000 90967



ACCOUNT NO. : 072100000032

REFERENCE : 573961 162199A

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : October 22, 1997

ORDER TIME : 2:33 PM

ORDER NO. : 573961-005

CUSTOMER NO: 162199A

CUSTOMER: Rick M. Morse, CPA
RICK M. MORSE, CPA, P.A.

Suite 204
7800 N. University Drive
Tamarac, FL 33321

400002327454--7
10/23/97--01001--007
****122.50 ****122.50

DOMESTIC FILING

NAME: BELLA AQUA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

FILED
97 OCT 22 PM 4:00
TALLAHASSEE, FLORIDA

RECEIVED
97 OCT 22 PM 3:25
DIVISION OF CORPORATION

SN OCT 22 1997

FILED

97 OCT 22 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BELLA AQUA, INC.

ARTICLE I

NAME

The name of this Corporation shall be :

BELLA AQUA, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of POOL
MAINTENANCE and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$ 5
par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this
corporation is:

20423 STATE ROAD 7, SUITE 378
BOCA RATON, FL 33498

and the name of the initial registered agent of this
corporation at the above address is:

BRIAN BEVILACQUA

ARTICLE V

DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director of this corporation is:

BRIAN BEVILACQUA
2975 SW 22ND AVENUE, APT.#205
DELRAY BEACH, FL 33431

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles is:

BRIAN BEVILACQUA
2975 SW 22ND AVENUE, APT.#205
DELRAY BEACH, FL 33431

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION

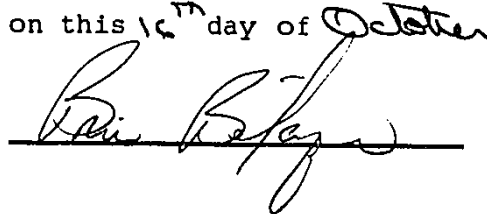
The corporation shall indemnify any officer or director or former officer or former director to the full extent permitted by law.

ARTICLE IX

AMENDMENT

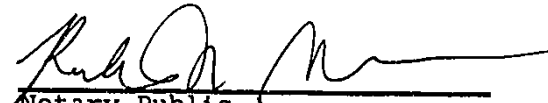
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 16th day of October 1997



STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 16th DAY of October, 1997 BRIAN BEVILACQUA appeared before me the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.



Notary Public

ss: My Commission Expires:



RICK M. MORSE
COMMISSION # CC 594653
EXPIRES NOV 8, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED;

BELLA AQUA, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF BOCA RATON, FLORIDA HAS NAMED BRIAN BEVILACQUA AT 20423 STATE ROAD 7, SUITE 378, BOCA RATON, FLORIDA 33498 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Brian Bevilacqua
CORPORATE OFFICER

TITLE

President

DATE

10/16/97

FILED
97 OCT 22 PM 4:00
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

Brian Bevilacqua

DATE

10/16/97