

TRANSMITTAL LETTER

P98000001516

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

98 JAN -5 PM 2:24

PHED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

SUBJECT: Personal Pool Services, Inc.
(Proposed corporate name - must include suffix)

500002390245-0
-01/05/98-01132-004
****131.25 ****131.25

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: John M Payne
Name (Printed or typed)

6346-65 Lantana Road #11-B
Address

Lake Worth, FL 33467
City, State & Zip

(561) 967-9754
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

RP
1-7-98

December 15, 1996

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

98 JAN -5 PM 2:26

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION OF PERSONAL POOL SERVICES, INC.

The undersigned incorporate, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1-NAME

The name of the corporation is PERSONAL POOL SERVICES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be: 6346-65 Lantana Road
Suite #11-B, Lake Worth, FL 33463

ARTICLE III- CAPITAL STOCK

The corporation shall have the authority to issue 100 shares, all of one class of Capital Stock, with a par value of \$1.00 per share.

ARTICAL IV- REGISTERED AGENT AND ADDRESS

The name and address of the initial registered office is: John M. Payne 75 Akron Road, Lake Worth, FL 33467

ARTICLE V- INCORPORATOR

The name and street address of the incorporate to these Articles of Incorporation is: John M. Payne 6346-65 Lantana Road, Suite #11-B, Lake Worth, FL 33467

ARTICLE VI- DIRECTORS

The number of directors constituting its initial Board of Directors is two (2) whose names and addresses are: John M. Payne , 6346-65 Lantana Road #11B, Lake Worth, FL 33463 and Amy E. Payne 6346-65 Lantana Road, #11-B, Lake Worth, FL 33463

ARTICLE VII- PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and the State of Florida

ARTICLE VIII- power of the corporation

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders' meeting with no less than two-thirds (2/3) vote of the common stock.

The holders of the common stock of this corporation shall have pre-emptive right to purchase a prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money (money or any property or services) from time to time, in addition to that stock authorized by the corporation. The pre-emptive right of any holder is determined by the ratio of the authorized shares of common stock held by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

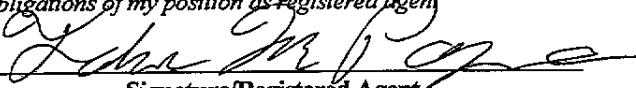
The undersigned has executed these Articles of Incorporation this 15 day of December, 1997.

John M. Payne



Incorporator

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/Registered Agent

12/15/97

Date

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