

P99000067787

SCOTT H. LUTWAK, C.P.A.  
Certified Public Accountant  
1191 E. NEWPORT CENTER DRIVE - SUITE 208  
DEERFIELD BEACH, FL 33442  
(954) 426-4480

July 20, 1999

900002939689--3  
-07/23/99--01033--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

Re: Alpha Pool Service, Inc.

Gentlemen:

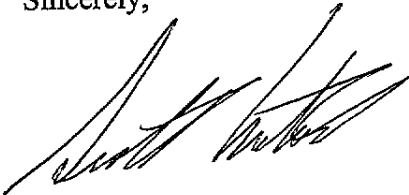
Enclosed herewith please find the following:

1. Check payable to "Department of State" for \$70.00.
2. Articles of Incorporation (2) for Alpha Pool Service, Inc.

I would greatly appreciate it if you would expedite the processing of this incorporation.

Please do not hesitate to contact me should you have any questions.

Sincerely,



Scott H. Lutwak

SHL/gg  
Enc.

FILED  
99 JUL 23 PM 5:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7/30/99  
624-17619  
EL

July 29, 1999

Roseanne Varnadore  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Alpha Pool Service, Inc.

Dear Roseanne:

I, Weverton Heiderick, director and sole shareholder of Alpha Pool Service, Inc., hereby attest that I do not intend to reinstate the above-referenced corporation.


Additionally, I hereby give Fernanda Nascimento my consent to use the name of Alpha Pool Service, Inc.

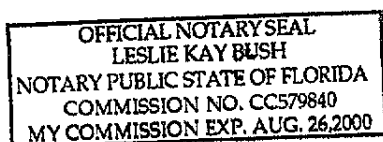
  
Weverton Heiderick

FL DRIVER'S LICENSE

H362884701710

7/29/99  
Date

  
NOTARY



ARTICLES OF INCORPORATION  
OF  
ALPHA POOL SERVICE, INC.

FILED  
99 JUL 23 PM 5:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation  
under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The Name of the corporation shall be:

ALPHA POOL SERVICE, INC.

The address of the principal office of this corporation shall  
be 2399 N.E. 2nd Avenue, Boca Raton, Florida, 33431, and the  
mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all  
lawful activities or business permitted under the laws of the  
United States, the State of Florida or any other state, country,  
territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this  
corporation is authorized to have outstanding at any one time  
is 100 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1191 East Newport Center Drive, Suite 208, Deerfield Beach, Florida, 33442, and the name of the initial registered agent of the corporation at that address is Scott H. Lutwak.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation.

This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:


Fernanda Nascimento  
2399 N.E. 2nd Avenue  
Boca Raton, FL 33431

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation: -

Scott H. Lutwak  
1191 E. Newport Center Drive  
Suite 208  
Deerfield Beach, FL 33442

The undersigned incorporator has executed these Articles of Incorporation on July 20, 1999.

  
\_\_\_\_\_  
Its Incorporator, Scott H. Lutwak

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

FILED  
99 JUL 23 PM 5:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Scott H. Lutwak, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

ALPHA POOL SERVICE, INC.

Scott H. Lutwak is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: Scott H. Lutwak