

**Electronic Articles of Incorporation
For**

P02000102897
FILED
September 24, 2002
Sec. Of State

BLUE HERON POOLS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
BLUE HERON POOLS INC.

Article II

The principal place of business address:
1290 SW. BILTMORE ST.
SUITE F
PORT ST LUCIE, FL. 34983

The mailing address of the corporation is:
1290 SW. BILTMORE ST.
SUITE F
PORT ST LUCIE, FL. 34983

Article III

The purpose for which this corporation is organized is:
POOL CONSTRUCTION

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
VERNON WILLIAMS
1290 SW. BILTMORE ST.
SUITE F
PORT ST LUCIE, FL. 34983

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: VERNON S. WILLIAMS

Article VI

The name and address of the incorporator is:

VERNON S. WILLIAMS
303 SURF ROAD
MELBOURNE BEACH, FLORIDA 32951

Incorporator Signature: VERNON S. WILLIAMS