

**Electronic Articles of Incorporation
For**

P04000016644
FILED
January 22, 2004
Sec. Of State

SPECIALTY 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:
SPECIALTY POOLS INC.

Article II

The principal place of business address:
13638 EXOTICA LANE
WELLINGTON, FL. US 33414

The mailing address of the corporation is:
13638 EXOTICA LANE
WELLINGTON, FL. US 33414

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

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:
ROGER S NASH OWNER
13638 EXOTICA LANE
WELLINGTON, FL. 33414

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

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Registered Agent Signature: ROGER S. NASH

Article VI

The name and address of the incorporator is:

ROGER S. NASH
13638 EXOTICA LANE
WELLINGTON FL. 33414

Incorporator Signature: ROGER S. NASH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ROGER S NASH
13638 EXOTICA LANE
WELLINGTON, FL. 33414 US

Title: VP
MARSHA NASH
13638 EXOTICA LANE
WELLINGTON, FL. 33414 US

Article VIII

The effective date for this corporation shall be:

01/21/2004