

**Electronic Articles of Incorporation
For**

**P04000035846
FILED
February 25, 2004
Sec. Of State**

MIGHTY FINE 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:
MIGHTY FINE POOLS, INC.

Article II

The principal place of business address:
2090 NE 54TH COURT
FORT LAUDERDALE, FL. 33308

The mailing address of the corporation is:
PO BOX 23514
FORT LAUDERDALE, FL. 33307

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:
TIMOTHY S CARLSON
2090 NE 54TH COURT
FORT LAUDERDALE, FL. 33308

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

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Registered Agent Signature: TIMOTHY S. CARLSON

Article VI

The name and address of the incorporator is:

TIMOTHY S. CARLSON
2090 NE 54TH COURT
FORT LAUDERDALE, FL 33308

Incorporator Signature: TIMOTHY S. CARLSON

Article VII

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

Title: P
TIMOTHY S CARLSON
2090 NE 54TH COURT
FORT LAUDERDALE, FL. 33308