

**Electronic Articles of Incorporation
For**

P05000112190
FILED
August 12, 2005
Sec. Of State
Ipooe

DILLON 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:

DILLON POOLS, INC.

Article II

The principal place of business address:

3254 NE 211 TERRACE
AVENTURA, FL. 33180

The mailing address of the corporation is:

3254 NE 211 TERRACE
AVENTURA, FL. 33180

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:

1000

Article V

The name and Florida street address of the registered agent is:

JOHN L DILLON JR.
3254 NE 211 TERRACE
AVENTURA, FL. 33180

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

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Registered Agent Signature: JOHN LUTHER DILLON, JR.

Article VI

The name and address of the incorporator is:

ADAM MITCHELL NEIJNA
8601 SIX FORKS ROAD
SUITE 400
RALEIGH, NC 27615

Incorporator Signature: ADAM MITCHELL NEIJNA

Article VII

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

Title: P
JOHN L DILLON JR
3254 NE 211 TERRACE
AVENTURA, FL. 33180

Title: VP
JOHN L DILLON JR
3254 NE 211 TERRACE
AVENTURA, FL. 33180

Title: SEC
TRANG T DILLON
3254 NE 211 TERRACE
AVENTURA, FL. 33180

Title: TRES
TRANG T DILLON
3254 NE 211 TERRACE
AVENTURA, FL. 33180