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Date Aug. 2, 2000

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

700003352587--7
-08/10/00--01076--006
****122.50 *****78.75

Re Keller Pools, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 122.50

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Suzan Keller

(individual's name)

Keller Pools

(name of corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-16

ARTICLES OF INCORPORATION

of

FILED

KELLER POOLS INC.

(name of corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

KELLER POOLS INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares () of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:
The Corporations principal office and mailing address is:

NAME	<u>KELLER POOLS INC.</u>		
ADDRESS	<u>2705 SW 13th Ave.</u>		
CITY	<u>Cape Coral</u>	FLORIDA	ZIP <u>33914</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Gary Keller President</u>		
ADDRESS	<u>2705 SW 13th Ave.</u>		
CITY	<u>Cape Coral.</u>	STATE <u>Fl.</u>	ZIP <u>33914</u>
NAME	<u>Suzan P. Keller V.P. Treasurer, Secretary</u>		
ADDRESS	<u>2705 SW 13th Ave.</u>		
CITY	<u>Cape Coral</u>	STATE <u>Fl.</u>	ZIP <u>33914</u>
NAME	<u>XXXXXXXXXXXXXX</u>		
ADDRESS			
CITY		STATE	ZIP

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

KELLER POOLS INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:...

The above corporation, desiring to organize under the laws of the State of Florida
with its registered office as indicated in the Articles of Incorporation

at 2705 SW 13th Ave.
Cape Coral, Fl. 33914

has named Suzan Keller

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation
at the place designated in this certificate, I hereby accept to act in this capacity,
and agree to comply with the provisions of Florida Law in keeping open said
office.

Suzan Keller
(registered agent)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA