MAR-25-2001 04:25PM FROM-BUSINESS FILLINGS INC

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To: Division of C Fax Number	orporations ; (850)922-4001	
From: Account Name Account Numbe Phone Fax Number	: BUSINESS FILINGS r : 105256001620 : (608)827-5300 : (608)827-5501	FIGRETARY OF STATE ISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

International Pool Management Inc.

Certificate of Stams	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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<u>302900</u> FAX AUDIT

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: International Pool Management Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 633 Arbor Lake Lane, Tampa, Florida 33602. Located in the County of Hillsborough.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Commercial Swimming Pool Consulting Management, Construction, Products

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand (2,000). The par value of each share of stock is one cent (\$0.01) par value.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are: Brad Hatton, 633 Arbor Lake Lane, Tampa, Florida 33602 Ashlie Hatton, 633 Arbor Lake Lane, Tampa, Florida 33602 Alan Brosseau, 11902 Shadow Run Blvd, Riverview, Florida 33569

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Richard Oster, Vice President

Business Filings Incorporated

Richard Oster, Incorporator

Date 3/26/01

Signature:

Date 3/26/01

The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT #