

**Electronic Articles of Incorporation
For**

**P01000097578
FILED
October 06, 2001
Sec. Of State**

MASTERPIECE POOLS BY JAMES WINFREE, 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:

MASTERPIECE POOLS BY JAMES WINFREE, INC.

Article II

The principal place of business address:

2001 VISION DRIVE
PALM BEACH GARDENS, FL. 33418

The mailing address of the corporation is:

2001 VISION DRIVE
PALM BEACH GARDENS, FL. 33418

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:

JAMES K WINFREE
2001 VISION DRIVE
PALM BEACH GARDENS, FL. 33418

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

Registered Agent Signature: JAMES K. WINFREE

Article VI

The name and address of the incorporator is:

JAMES K. WINFREE
2001 VISION DRIVE
PALM BEACH GARDENS,
FLORIDA, 33418

Incorporator Signature: JAMES K. WINFREE

Article VII

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

Title: PS
JAMES K WINFREE
2001 VISION DRIVE
PALM BEACH GARDENS, FL. 33418

Title: V
MICHELE A ALEXANDER-WINFREE
2001 VISION DRIVE
PALM BEACH GARDENS, FL. US 33418