

**Electronic Articles of Incorporation
For**

P02000126081
FILED
November 27, 2002
Sec. Of State

HALLMARK SWIMMING 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:

HALLMARK SWIMMING POOLS INC.

Article II

The principal place of business address:

25241 BERNWOOD DRIVE
#6
BONITA SPRINGS, FL. 34135

The mailing address of the corporation is:

PO BOX 650
ESTERO, FL. 33928

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:

MICHAEL S GLORE
25241 BERNWOOD DRIVE
#6
BONITA SPRINGS, FL. 34135

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

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Registered Agent Signature: MICHAEL S. GLORE

Article VI

The name and address of the incorporator is:

MICHAEL S. GLORE
25241 BERNWOOD DRIVE
BONITA SPRINGS FL 34135

Incorporator Signature: MICHAEL S. GLORE

Article VII

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

Title: P
MICHAEL S GLORE
25241 BERNWOOD DRIVE #6
BONITA SPRINGS, FL. 34135

Title: VP
MICHAEL S GLORE
25241 BERNWOOD DRIVE #6
BONITA SPRINGS, FL. 34135

Title: TR
MICHAEL S GLORE
25241 BERNWOOD DRIVE #6
BONITA SPRINGS, FL. 34135

Article VIII

The effective date for this corporation shall be:

11/27/2002