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TALLAHASSEE FLORIDA

MAY 22

Guardian Pool Barrier, Inc. 615 133rd St. E., Bradenton, FL 34212 5/1/2003

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

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for Guardian Pool Barrier, Inc. along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it, a + t + e = a + b + e = a + d + e + c + c + d + e + c

Thank you.

Murray L. Hall

## **Articles of Incorporation**

- 1. The name of the corporation is: Guardian Pool Barrier, Inc.
- 2. The principal place of business and mailing address of the corporation is:
- 615 133rd St. E., Bradenton, FL 34212
- 3. The corporation shall have the authority to issue 100000 shares of common stock, in one class only, each with a par value of \$1.00.
- 4. The registered agent of the corporation is Murray L. Hall and the registered address is 615 133rd St. E., Bradenton, FL 34212
- 5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows:

Murray L. Hall

615 133rd St. E., Bradenton, FL 34212

Melanie M Hall

615 133rd St. E. Bradenton, FL, 34212

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Murray L. Hall whose address is 615 133rd St. E., Bradenton, FL 34212.

Dated 5/1/2003

Murray L. Hall

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 5/1/2003

Mufray L. Hall