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03 JUN 12 PM 2:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[LETTERHEAD OF CORPORATION]

May 7, 2003.

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

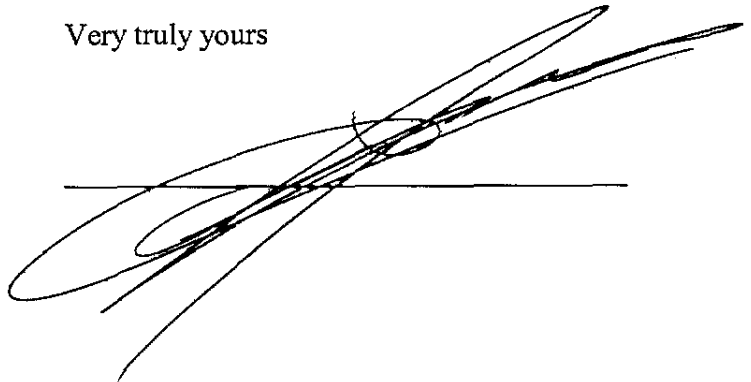
Re: _____

Dear Sir or Madam:

In connection with the referenced matter, we are enclosing an original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount of \$87.50, which represents the filing fee, certified copy and Certificate of Status. Please forward the certified copy and Certificate of Status to my attention in the self-addressed stamped envelope enclosed for your convenience.

Should you have any questions regarding the enclosed, please call me.

Very truly yours

A handwritten signature in dark ink, appearing to read 'Renaud Cawez', written over a horizontal line.

Renaud Cawez
1145 River Edge Dr.
Tarpon Springs, FL 34689

727-420-7908



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 19, 2003

RENAUD COWEZ
1145 RIVER EDGE DRIVE
TARPON SPRINGS, FL 34689

SUBJECT: BLUE DIAMOND POOL, INC.
Ref. Number: W03000014385

We have received your document for BLUE DIAMOND POOL, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

Letter Number: 603A00031112

**ARTICLES OF INCORPORATION
OF
BLUE DIAMOND POOL CONSTRUCTION COMPANY, INC.**

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03
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The undersigned, acting as sole incorporator, adopts these Articles of Incorporation and forms a profit corporation (the "**Corporation**") under the Florida Business Corporation Act (the "**Act**"), as follows:

**I.
Name**

The name of the Corporation is **Blue Diamond Pool Construction Company, Inc.**

**II.
Term of Existence**

The Corporation's existence commences on the date of the filing of these Articles of Incorporation with the Department of State of the State of Florida. The Corporation will have perpetual existence thereafter.

**III.
Principal Office**

The principal office and mailing address of the Corporation is 1145 River Edge Drive, Tarpon Springs, Florida 34689.

**IV.
Nature of Business and Purposes**

The purpose for which the Corporation is organized is to provide swimming pool contracting services, and to conduct any and all lawful business in connection therewith.

**V.
Capital Stock**

The Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which will be designated Common Stock.

**VI.
Initial Registered Office and Agent**

The street address of the initial registered office of the Corporation is 6437 Otis Road, Northport, Florida, and the name of its initial registered agent at such address is George Branner.

VII.
Directors

The Corporation will have three directors initially. The number of directors may be increased or decreased from time to time as provided in the bylaws of the Corporation, provided that the Corporation will always have at least one director. The name and address of the initial directors of the Corporation, who will serve until its successor(s) are duly elected and qualified, are:

| <u>NAME</u> | <u>ADDRESS</u> |
|---------------|--|
| George Banner | 6437 Otis Road Northport, Florida 34287 |
| Erika Cowez | 1145 River Edge Drive Tarpon Springs, Florida 34689 |
| Renaud Cowez | 1145 River Edge Drive Tarpon Springs, Florida 34689 |

VIII.
Incorporator

The name and address of the incorporator signing these Articles of Incorporation are:

| <u>NAME</u> | <u>ADDRESS</u> |
|-----------------|--|
| R. Stanley Gipe | c/o Papa & Gipe, P.A. 1724 Gulf to Bay Boulevard Clearwater, Florida 33755 |

IX.
Affiliated Transactions

The Corporation elects not to be governed by the requirements or other provisions regarding affiliated transactions as set forth in Section 607.0901 of the Act and, therefore, the terms of such section of the Act will not apply with respect to the approval, adoption, authorization, ratification or effectuation of any affiliated transactions involving the Corporation.

X.
Control Share Acquisitions

The Corporation elects not to be governed by the requirements or other provisions regarding control-share acquisitions described in Section 607.0902 of the Act. Therefore, the terms and provisions of Section 607.0902 will not apply with respect to any control-

share acquisition of any equity securities of the Corporation and the equity securities of the Corporation will have any and all other rights and privileges available under the Act.

XI.
Bylaws

The power to adopt, alter, amend or repeal bylaws will be vested in the Corporation's Board of Directors.

XII.
Indemnification

The Corporation will indemnify any director or officer or any former director or officer, to the fullest extent permitted by law.

XIII.
Amendment

These Articles of Incorporation may be amended in the manner provided by law.

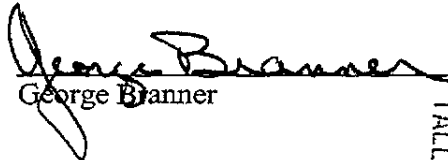
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on ~~May~~^{June} 5, 2003.


R. Stanley Gipe
Incorporator

ACCEPTANCE BY REGISTERED AGENT

I accept the appointment as Registered Agent of the Company to accept service of process on its behalf, at the place designated in these Articles of Organization. I am familiar with, and accept, the obligations of my position as registered agent as provided for in the Act.

Dated: ~~May~~^{June} 5, 2003


George Branner

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA