

**Electronic Articles of Incorporation
For**

P03000101195
FILED
September 16, 2003
Sec. Of State

K&J 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:

K&J POOLS, INC.

Article II

The principal place of business address:

720 NE 25TH AVENUE
#33
CAPE CORAL, FL. US 33909

The mailing address of the corporation is:

P.O. BOX 100492
CAPE CORAL, FL. US 33910

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:

GINA STEIN
720 NE 25TH AVENUE
33
CAPE CORAL, FL. 33909

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

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Registered Agent Signature: GINA STEIN

Article VI

The name and address of the incorporator is:

MICHAEL G. STEIN
720 NE 25TH AVENUE, #33
CAPE CORAL, FL 33909

Incorporator Signature: MICHAEL G. STEIN

Article VII

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

Title: P,T
MICHAEL G STEIN
720 NE 25TH AVENUE, #33
CAPE CORAL, FL. 33909 US

Title: VP,S
GINA STEIN
720 NE 25TH AVENUE, #33
CAPE CORAL, FL. 33909 US