

**Electronic Articles of Incorporation
For**

**P03000105807
FILED
September 25, 2003
Sec. Of State**

BIMINI 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:

BIMINI POOLS INC.

Article II

The principal place of business address:

1801 COMMERCIAL DRIVE
NAPLES, FL. 34112

The mailing address of the corporation is:

1801 COMMERCIAL DRIVE
NAPLES, FL. 34112

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:

SALVATORE J IANDIMARINO,
1801 COMMERCIAL DRIVE
NAPLES, FL. 34112

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

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Registered Agent Signature: SALVATORE J. IANDIMARINO

Article VI

The name and address of the incorporator is:

SALVATORE J. IANDIMARINO
231 TRADEWINDS AVENUE
NAPLES, FLORIDA 34108

Incorporator Signature: SALVATORE J. IANDIMARINO

Article VII

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

Title: P
SALVATORE M IANDIMARINO
1801 COMMERCIAL DRIVE
NAPLES, FL. 34112