

**Electronic Articles of Incorporation
For**

P04000017959
FILED
January 26, 2004
Sec. Of State

KOTTER 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:

KOTTER POOLS INC.

Article II

The principal place of business address:

542 SE 5TH CR.
7B
BOYTON BEACH, FL. 33435

The mailing address of the corporation is:

542 SE 5TH CR.
7B
BOYTON BEACH, FL. 33435

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:

2000

Article V

The name and Florida street address of the registered agent is:

JOHN KOTTER
542 SE 5TH CR.
7B
BOYTON BEACH, FL. 33435

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

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Registered Agent Signature: KOTTER JOHN

Article VI

The name and address of the incorporator is:

DEAN PATEL
LEGALFILINGS.COM, INC
20121 VENTURA BLVD., SUITE 302
WOODLAND HILLS, CA 91364

Incorporator Signature: DEAN PATEL

Article VII

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

Title: P
JOHN KOTTER
542 SE 5TH CR..., SUITE 7B
BOYTON BEACH, FL. 33435

Title: VP
JOHN KOTTER
542 SE 5TH CR..., SUITE 7B
BOYTON BEACH, FL. 33435

Title: SEC
JOHN KOTTER
542 SE 5TH CR..., SUITE 7B
BOYTON BEACH, FL. 33435

Title: TRES
JOHN KOTTER
542 SE 5TH CR..., SUITE 7B
BOYTON BEACH, FL. 33435

Title: DIR
JOHN KOTTER
542 SE 5TH CR..., SUITE 7B
BOYTON BEACH, FL. 33435