

**Electronic Articles of Incorporation
For**

P04000022021
FILED
January 30, 2004
Sec. Of State

KEYSTONE CUSTOM POOLS & SPAS CORP.

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:

KEYSTONE CUSTOM POOLS & SPAS CORP.

Article II

The principal place of business address:

13824 E. LINDEN DRIVE
SPRING HILL, FL. 34609

The mailing address of the corporation is:

13824 E. LINDEN DRIVE
SPRING HILL, FL. 34609

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:

500

Article V

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

JAMES D HAUSEN JR.
13824 E. LINDEN DRIVE
SPRING HILL, FL. 34609

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

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Registered Agent Signature: JAMES D. HAUSEN JR.

Article VI

The name and address of the incorporator is:

JAMES D. HAUSEN JR.
13824 E. LINDEN DRIVE
SPRING HILL, FL 34609

Incorporator Signature: JAMES D. HAUSEN JR.

Article VII

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

Title: P
JAMES D HAUSEN JR.
13824 E. LINDEN DR
SPRING HILL, FL. 34609