

**Electronic Articles of Incorporation
For**

P04000026810
FILED
February 09, 2004
Sec. Of State

PALM STATE 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:

PALM STATE POOLS INC.

Article II

The principal place of business address:

36325 LANSON AVE
DADE CITY, FL. US 33525

The mailing address of the corporation is:

36325 LANSON AVE
DADE CITY, FL. US 33525

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:

1000

Article V

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

TAMMY L LANIER
36325 LANSON AVE
DADE CITY, FL. 33525

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

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Registered Agent Signature: TAMMY LANIER

Article VI

The name and address of the incorporator is:

LENDEL LANIER
36325 LANSON AVE
DADE CITY, FL 33525

Incorporator Signature: LENDEL LANIER

Article VII

The effective date for this corporation shall be:

02/08/2004