

**Electronic Articles of Incorporation
For**

**P04000034466
FILED
February 23, 2004
Sec. Of State**

JOHN LIBERATORE POOL CONSTRUCTION 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:

JOHN LIBERATORE POOL CONSTRUCTION INC

Article II

The principal place of business address:

904 SOUTH HILLSIDE COURT
WINTER HAVEN, FL. US 33881

The mailing address of the corporation is:

904 SOUTH HILLSIDE COURT
WINTER HAVEN, FL. US 33881

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:

JOHN LIBERATORE
904 SOUTH HILLSIDE COURT
WINTERHAVEN, FL. 33881

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

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Registered Agent Signature: JOHN LIBERATORE

Article VI

The name and address of the incorporator is:

JOHN LIBERATORE
904 SOUTH HILLSIDE COURT

WINTERHAVEN FL 33881

Incorporator Signature: JOHN LIBERATORE

Article VII

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

Title: P
JOHN LIBERATORE
904 SOUTH HILLSIDE CT
WINTERHAVEN, FL. 33881 US

Title: VP
BRENDA K LIBERATORE
904 SOUTH HILLSIDE CT
WINTERHAVEN, FL. 33881 US

Title: ETC
KENNETH W HIGDON
1510 EAST GEORGIA ST LOT 331
BARTOW, FL. 33830 US

Title: ETC
TOREE RESPRESS
3290 AVE J NW
WINTER HAVEN, FL. 33881

Article VIII

The effective date for this corporation shall be:

02/19/2004