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Department of State Division of Corporations P. O Box 6327 Tallahassee, Florida 32314

Subject: _	Cor	nerStone Custom Pools, Inc.
		and one (1) copy of the Articles of Incorporation and a check for certified copy and certificate of status.
	From: _	Mark A. Stone Name (Printed or typed)
		31 Interlaken Road
		Address
	_	Orlando, Florida 32804
		City, State and Zip
	_	(407) 299-9547

Original

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a domestic for profit corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

CORNERSTONE CUSTOM POOLS, INC.

ARTICLE II PRINCIPAL OFFICE

The initial principal place of business and mailing address of this corporation shall be:

31 Interlaken Road, Orlando, Florida 32804

ARTICLE III PURPOSE

The general nature of the business to be transacted by this corporation is:

Designing and building pools, general business, construction business in general, contracting and building

This corporation shall engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV ____CAPITAL

The amount of capital with which this corporation will begin business shall not be less than:

One thousand dollars \$1,000.00

ARTICLE V SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Ten thousand (10,000) shares of common stock having a nominal or par value of (\$1.00) per share.

<u>ARTICLE VI DIRECTORS</u>

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the stockholders, but there shall never be less than one director nor more than five. The name and address of the initial director is:

MARK A. STONE 31 INTERLAKEN ROAD ORLANDO, FLORIDA 32804

ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS

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

MARK A. STONE 31 INTERLAKEN ROAD ORLANDO, FLORIDA 32804

<u> ARTICLE VIII ____ INCORPORATOR</u>

The name and address of the incorporator to these Articles of Incorporation is:

MARK A. STONE 31 INTERLAKEN ROAD ORLANDO, FLORIDA 32804 IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 18th day of March 2004.

Signature: Mark A. Stone, Incorporator

Date

STATE OF FLORIDA COUNTY OF ORANGE

I HEREBY CERTIFY, That on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared before me,

MARK A. STONE

to me known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 18th day of March 2004.

Notary Public 0

My commission Expires:

Lisa A. Wieczoreck

Expires August 03, 2007

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED
IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:
FIRST THAT CORNERSTONE CUSTOM POOLS, INC. (NAME OF CORPORATION)
WITH ITS PLACE OF BUSINESS AT 31 INTERLAKEN ROAD, ORLANDO FLORIDA 32804 (BUSINESS ADDRESS, CITY AND STATE)
HAS NAMED MARK A. STONE (NAME OF REGISTERED AGENT)
LOCATED AT 31 INTERLAKEN ROAD, ORLANDO, FLORIDA 32804 (STREET ADDRESS AND NUMBER OF BUILDING)
CITY OFORLANDO, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS
03/18/2004
SIGNATURE: MARK A STONE, CORPORATE OFFICER DATE
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation s of my position as registered agent.

SIGNATURE: MARK A. STONE, REGISTERED AGENT