

**Electronic Articles of Incorporation
For**

P04000064118
FILED
April 19, 2004
Sec. Of State
thampton

CABANA BOYZ POOLS INCORPORATED

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:

CABANA BOYZ POOLS INCORPORATED

Article II

The principal place of business address:

1134 SOUTH COOPER DRIVE
DELTONA, FL. US 32725

The mailing address of the corporation is:

1134 SOUTH COOPER DRIVE
DELTONA, FL. US 32725

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:

1,000 COMMON SHARES, \$.01 PAR VALUE

Article V

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

CHARLES TRUMBLY
1134 SOUTH COOPER DRIVE
DELTONA, FL. 32725

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

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Registered Agent Signature: CHARLES TRUMBLY

Article VI

The name and address of the incorporator is:

CHARLES TRUMBLY
1134 SOUTH COOPER DRIVE
DELTONA, FL 32725

Incorporator Signature: CHARLES TRUMBLY

Article VII

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

Title: D,VP
CHARLES TRUMBLY
1134 SOUTH COOPER DRIVE
DELTONA, FL. 32725 US

Title: P
KAREN A TRUMBLY
1134 SOUTH COOPER DRIVE
DELTONA, FL. 32725 US

Title: T
DONALD LEES
1134 SOUTH COOPER DRIVE
DELTONA, FL. 32725 US

Title: S
JEANIE CORRELL
1134 SOUTH COOPER DRIVE
DELTONA, FL. 32725 US