

**Electronic Articles of Incorporation
For**

P04000068338
FILED
April 26, 2004
Sec. Of State
slogan

RICHIE 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:

RICHIE POOLS, INC.

Article II

The principal place of business address:

3175 E. ROTOR WING PATH
HERNANDO, FL. 34442

The mailing address of the corporation is:

3175 E. ROTOR WING PATH
HERNANDO, FL. 34442

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:

MICHAEL A RICHIE
3175 E. ROTOR WING PATH
HERNANDO, FL. 34442

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

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Registered Agent Signature: MICHAEL A. RICHIE

Article VI

The name and address of the incorporator is:

MICHAEL A. RICHIE
3175 E. ROTOR WING PATH
HERNANDO, FL 34442

Incorporator Signature: MICHAEL A. RICHIE

Article VII

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

Title: P, T
MICHAEL A RICHIE
3175 E. ROTOR WING PATH
HERNANDO, FL. 34442 US

Title: VP,
RICHARD A POWERS
3175 E. ROTOR WING PATH
HERNANDO, FL. 34442 US