

**Electronic Articles of Incorporation
For**

P04000095979
FILED
June 23, 2004
Sec. Of State
jshivers

CUSTOM POOLS BY DESIGN 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:

CUSTOM POOLS BY DESIGN INC.

Article II

The principal place of business address:

720 NE 25TH AVE #13
CAPE CORAL, FL. 33909

The mailing address of the corporation is:

4150 HANCOCK BRIDGE PARKWAY
UNIT 23, SUITE 131
NORTH FORT MYERS, FL. 33903

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:

WAYNE A MOOMJIAN
2124 SE 13TH STREET
CAPE CORAL, FL. 33990

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

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Registered Agent Signature: WAYNE A MOOMJIAN

Article VI

The name and address of the incorporator is:

WAYNE A MOOMJIAN
2124 SE 13TH STREET
CAPE CORAL, FL 33990

Incorporator Signature: WAYNE A MOOMJIAN

Article VII

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

Title: P
WAYNE A MOOMJIAN
2124 SE 13TH STREET
CAPE CORAL, FL. 33990

Title: VP
CANDICE D MCINNIS
2124 SE 13TH STREET
CAPE CORAL, FL. 33990