

**Electronic Articles of Incorporation
For**

P04000154452
FILED
November 12, 2004
Sec. Of State
wcunningham

MIGHTY MIKE'S POOL & PATIO ENCLOSURES 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:

MIGHTY MIKE'S POOL & PATIO ENCLOSURES INC.

Article II

The principal place of business address:

3890 SHAWNEE AVENUE
WEST PALM BEACH, FL. 33409

The mailing address of the corporation is:

3890 SHAWNEE AVENUE
WEST PALM BEACH, FL. 33409

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:

2500

Article V

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

MICHAEL BARSON
3890 SHAWNEE AVENUE
WEST PALM BEACH, FL. 33409

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

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Registered Agent Signature: MICHAEL BARSON

Article VI

The name and address of the incorporator is:

MARY CLENDINING
7109 LAKE WORTH ROAD
LAKE WORTH, FLORIDA 33467

Incorporator Signature: MARY CLENDINING

Article VII

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

Title: P
JAMES SOBOCIENSKI
3890 SHAWEE AVENUE
WEST PALM BEACH, FL. 33409

Title: VP
MICHAEL BARSON
3890 SHAWNEE AVENUE
WEST PALM BEACH, FL. 33409

Article VIII

The effective date for this corporation shall be:

11/06/2004