

**Electronic Articles of Incorporation
For**

P04000158573
FILED
November 22, 2004
Sec. Of State
jshivers

HAYWARD HOLDINGS, 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:

HAYWARD HOLDINGS, INC.

Article II

The principal place of business address:

3712 NW 52ND ST.
BOCA RATON, FL. 33496

The mailing address of the corporation is:

3712 NW 52ND ST.
BOCA RATON, FL. 33496

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:

100

Article V

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

MARK FEINSTEIN
290 NW 165TH ST.
MIAMI, FL. 33169

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

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Registered Agent Signature: MARK FEINSTEIN

Article VI

The name and address of the incorporator is:

THERESA MONTALBANO BENNETT
1600 SE 17TH ST., SUITE 404
FORT LAUDERDALE, FL 33316

Incorporator Signature: THERESA MONTALBANO BENNETT

Article VII

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

Title: P,VP
HOWARD COHAN
3712 NW 52 STREET
BOCA RATON, FL. 33496

Article VIII

The effective date for this corporation shall be:

11/22/2004