

**Electronic Articles of Incorporation
For**

P05000001155
FILED
January 04, 2005
Sec. Of State
jshivers

BRANDON 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:

BRANDON POOLS, INC.

Article II

The principal place of business address:

3515 GRAY WHETSTONE STREET
BRANDON, FL. 33511

The mailing address of the corporation is:

3515 GRAY WHETSTONE STREET
BRANDON, FL. 33511

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:

10000

Article V

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

JOHN WHITE
3515 GRAY WHETSTONE STREET
BRANDON, FL. 33511

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

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Registered Agent Signature: JOHN WHITE

Article VI

The name and address of the incorporator is:

JOHN WHITE
3515 GRAY WHETSTONE STREET

BRANDON, FL 33511

Incorporator Signature: JOHN WHITE

Article VII

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

Title: P
TARA BRANNON
3515 GRAY WHETSTONE STREET
BRANDON, FL. 33511

Title: VP/S
JOHN WHITE
3515 GRAY WHETSTONE STREET
BRANDON, FL. 33511