

**Electronic Articles of Incorporation
For**

P05000029857
FILED
February 25, 2005
Sec. Of State
thampton

STERLING 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:

STERLING POOLS, INC.

Article II

The principal place of business address:

2010 QUEEN ST.
NORTH FORT MYERS, FL. US 33917

The mailing address of the corporation is:

2010 QUEEN ST.
NORTH FORT MYERS, FL. US 33917

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:

RANDY D RISTIC
23560 WALDEN CENTER DR. #110
BONITA SPRINGS, FL. 34135

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

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Registered Agent Signature: RANDY RISTIC

Article VI

The name and address of the incorporator is:

RANDY RISTIC
23560 WALDEN CENTER DR. #110
BONITA SPRINGS, FL 34135

Incorporator Signature: RANDY RISTIC

Article VII

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

Title: P
JOSEPH D STERLING
2010 QUEEN ST.
NORTH FORT MYERS, FL. 33917 US

Title: VP
RANDY D RISTIC
23560 WALDEN CENTER DR. #110
BONITA SPRINGS, FL. 34135 US

Article VIII

The effective date for this corporation shall be:

02/24/2005