

**Electronic Articles of Incorporation
For**

P05000033260
FILED
March 03, 2005
Sec. Of State
jshivers

BRANDED POOL BUILDERS & DESIGNS, 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:

BRANDED POOL BUILDERS & DESIGNS, INC.

Article II

The principal place of business address:

1919 NE JACKSONVILLE ROAD
SUITE 102
OCALA, FL. 34470

The mailing address of the corporation is:

1919 NE JACKSONVILLE ROAD
SUITE 102
OCALA, FL. 34470

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:

STEPHANIE J SMITH
1919 NE JACKSONVILLE ROAD
SUITE 102
OCALA, FL. 34470

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

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Registered Agent Signature: STEPHANIE J. SMITH

Article VI

The name and address of the incorporator is:

STEPHANIE J. SMITH
1919 NE JACKSONVILLE ROAD
SUITE 102
OCALA, FLORIDA 34470

Incorporator Signature: STEPHANIE J. SMITH

Article VII

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

Title: PD
STEPHANIE J SMITH
1919 NE JACKSONVILLE ROAD, SUITE 102
OCALA, FL. 34470 US

Title: VPD
MICHEAL J SLACK
1919 NE JACKSONVILLE ROAD, SUITE 102
OCALA, FL. 34470 US

Title: STD
JAMES R SMITH III
1919 NE JACKSONVILLE ROAD, SUITE 102
OCALA, FL. 34470 US