

**Electronic Articles of Incorporation
For**

P05000132293
FILED
September 27, 2005
Sec. Of State
jshivers

ELEGANT POOL DESIGN AND CONSTRUCTION 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:

ELEGANT POOL DESIGN AND CONSTRUCTION INC.

Article II

The principal place of business address:

11614 LAKE KATHERINE CIRCLE
CLERMONT, FL. 34711

The mailing address of the corporation is:

11614 LAKE KATHERINE CIRCLE
CLERMONT, FL. 34711

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:

1000

Article V

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

HUGH LYNCH
11614 LAKE KATHERINE CIRCLE
CLERMONT, FL. 34711

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

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Registered Agent Signature: HUGH LYNCH

Article VI

The name and address of the incorporator is:

HUGH LYNCH
11614 LAKE KATHERINE CIRCLE
CLERMONT, FL 34711

Incorporator Signature: HUGH LYNCH

Article VII

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

Title: P
HUGH LYNCH
11614 LAKE KATHERINE CIRCLE
CLERMONT, FL. 34711

Title: VP
MARGRET ROBERTS
11614 LAKE KATHERINE CIRCLE
CLERMONT, FL. 34711

Title: SEC
HUGH LYNCH
11614 LAKE KATHERINE CIRCLE
CLERMONT, FL. 34711

Title: TREA
MARGRET ROBERTS
11614 LAKE KATHERINE CIRCLE
CLERMONT, FL. 34711

Title: DIR
HUGH LYNCH
11614 LAKE KATHERINE CIRCLE
CLERMONT, FL. 34711

Title: DIR
MARGRET ROBERTS
11614 LAKE KATHERINE CIRCLE
CLERMONT, FL. 34711

Article VIII

The effective date for this corporation shall be:

09/27/2005