

**Electronic Articles of Incorporation
For**

P06000012914
FILED
January 26, 2006
Sec. Of State
Ipooe

MATTHEW'S 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:
MATTHEW'S POOLS, INC.

Article II

The principal place of business address:
912 SW 22ND ST.
FT. LAUDERDALE, FL. 33315

The mailing address of the corporation is:
912 SW 22ND ST.
FT. LAUDERDALE, FL. 33315

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:
GLENN MATTHEWS
912 SW 22ND ST.
FT. LAUDERDALE, FL. 33315

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

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Registered Agent Signature: GLENN MATTHEWS

Article VI

The name and address of the incorporator is:

GLENN MATTHEWS
912 SW 22ND STEET

FT. LAUDERDALE

Incorporator Signature: GLENN MATTHEWS

Article VII

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

Title: P
GLENN MATTHEWS
912 SW 22ND STREET
FT. LAUDERDALE, FL. 33315