

**Electronic Articles of Incorporation
For**

P06000037992
FILED
March 15, 2006
Sec. Of State
jshivers

MICHAELS 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:

MICHAELS POOLS INC.

Article II

The principal place of business address:

801 NW 4TH AVENUE
DELRAY BEACH, FL. US 33444

The mailing address of the corporation is:

801 NW 4TH AVENUE
DELRAY BEACH, FL. US 33444

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:

2000

Article V

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

MICHAEL MOLYNEUX
801 NW 4TH AVENUE
DELRAY BEACH, FL. 33444

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

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Registered Agent Signature: MICHAEL MOLYNEUX

Article VI

The name and address of the incorporator is:

NIKKI STEEN, VP OF LEGALFILINGS.COM, INC
16830 VENTURA BLVD
SUITE 360
ENCINO, CA 91436

Incorporator Signature: NIKKI STEEN

Article VII

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

Title: PRES
MICHAEL MOLYNEUX
801 NW 4TH AVENUE
DELRAY BEACH, FL. 33444 US

Title: DIR
MICHAEL MOLYNEUX
801 NW 4TH AVENUE
DELRAY BEACH, FL. 33444 US