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Division of Corporations

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From:

Account Name : BUSINESS FILINGS Account Number : 105256001620 : (608)827-5300 Phone : (608)827-5501 Fax Number

FLORIDA PROFIT/NON PROFIT CORPORATION

BayRidge Pools Inc.

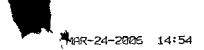
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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: BayRidge Pools Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 479 Lake Road, Lake Mary, Florida 32746.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Russ Mondor, 479 Lake Road, Lake Mary, Florida 32746

The initial officers of the corporation are:

Russ Mondor, President, 479 Lake Road, Lake Mary, Florida 32746
Julie Mondor, Vice-President, 479 Lake Road, Lake Mary, Florida 32746

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd., Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Business Filings Incorporated Mark Schiff, AVP Date: 24th day of March, 2006

Date: 24th day of March, 2006

Signature:

Business Filings Incorporated, Incorporator

Mark Schiff, AVP

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717, 608-827-5300

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