

**Electronic Articles of Incorporation
For**

P06000073917
FILED
May 25, 2006
Sec. Of State
jshivers

CLEARLY BETTER POOL ENCLOSURES 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:

CLEARLY BETTER POOL ENCLOSURES INC

Article II

The principal place of business address:

1446 34TH AVENUE
VERO BEACH, FL. US 32960

The mailing address of the corporation is:

P.O. BOX 2397
VERO BEACH, FL. US 32961

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:

500

Article V

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

SUSAN SMITH
1446 34TH AVENUE
VERO BEACH, FL. 32960

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

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Registered Agent Signature: SUSAN SMITH

Article VI

The name and address of the incorporator is:

SUSAN SMITH
1446 34TH AVENUE

VERO BEACH, FL 32960

Incorporator Signature: SUSAN SMITH

Article VII

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

Title: P/D
RICHARD L SMITH
1446 34TH AVENUE
VERO BEACH, FL. 32960 US

Title: VP
RONALD CAROTHERS
2120 OYSTER BAY DR
VERO BEACH, FL. 32963 US

Title: VP
SHAUN HENDON
176 44TH CT.
VERO BEACH, FL. 32968 US

Title: T/D
SUSAN SMITH
1446 34TH AVENUE
VERO BEACH, FL. 32960 US

Title: S
SUSAN SMITH
1446 34TH AVENUE
VERO BEACH, FL. 32960 US