

**Electronic Articles of Incorporation
For**

P06000104062
FILED
August 10, 2006
Sec. Of State
thampton

BRYANT 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:

BRYANT POOLS INC

Article II

The principal place of business address:

1032 N US HWY 1
ORMOND BEACH, FL. US 32174

The mailing address of the corporation is:

1032 N US HWY 1
ORMOND BEACH, FL. US 32174

Article III

The purpose for which this corporation is organized is:

SWIMMING POOL COMPANY MUST HAVE CORPORATION

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

DONALD T BRYANT
1032 N US HWY 1
ORMOND BEACH, FL. 32174

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

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Registered Agent Signature: DONALD BRYANT

Article VI

The name and address of the incorporator is:

LORI BRYANT
1032 N US HWY 1

ORMOND BEACH, FL .32174

Incorporator Signature: LORI BRYANT

Article VII

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

Title: P
DONALD T BRYANT
265 WOODHAVEN CIR W
ORMOND BEACH, FL. 32174 US

Title: VP
LORI D BRYANT
265 WOODHAVEN CIR W
ORMOND BEACH, FL. 32174 US

Title: SEC
LORI D BRYANT
265 WOODHAVEN CIR W
ORMOND BEACH, FL. 32174 US

Title: TRES
LORI D BRYANT
265 WOODHAVEN CIR W
ORMOND BEACH, FL. 32174 US

Article VIII

The effective date for this corporation shall be:

08/09/2006