

**Electronic Articles of Incorporation  
For**

P06000154500  
FILED  
December 18, 2006  
Sec. Of State  
thampton

PATRIOT POOL CARE 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:  
PATRIOT POOL CARE INC.

**Article II**

The principal place of business address:  
1149 6TH LANE N.  
NAPLES, FL. US 34102

The mailing address of the corporation is:  
1149 6TH LANE N.  
NAPLES, FL. US 34102

**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 SHARES AT .01 PAR VALUE

**Article V**

The name and Florida street address of the registered agent is:  
BENJAMIN GOFTON  
1149 6TH LANE N.  
NAPLES, FL. 34102

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

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Registered Agent Signature: BENJAMIN GOFTON

### **Article VI**

The name and address of the incorporator is:

KERRY WALSH  
173 N. MAIN STREET  
SUITE 400  
SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

### **Article VII**

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

Title: P/D  
BENJAMIN GOFTON  
1149 6TH LANE N.  
NAPLES, FL. 34102 US

Title: VP/T  
BENJAMIN GOFTON  
1149 6TH LANE N.  
NAPLES, FL. 34102 US

Title: S  
BENJAMIN GOFTON  
1149 6TH LANE N.  
NAPLES, FL. 34102 US

### **Article VIII**

The effective date for this corporation shall be:

01/01/2007