

**Electronic Articles of Incorporation
For**

P06000155690
FILED
December 21, 2006
Sec. Of State
sprather

SUNSTATE 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:

SUNSTATE POOLS, INC.

Article II

The principal place of business address:

525 FLOTILLA ROAD
NORTH PALM BEACH, FL. 33408

The mailing address of the corporation is:

525 FLOTILLA ROAD
NORTH PALM BEACH, FL. 33408

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:

10000

Article V

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

JOEL E BERMAN
9889 82ND STREET N.
LARGO, FL. 33777

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

P06000155690
FILED
December 21, 2006
Sec. Of State
sprather

Registered Agent Signature: JOEL E. BERMAN

Article VI

The name and address of the incorporator is:

JOEL E. BERMAN
9889 82ND STREET N.

LARGO, FLORIDA 33777

Incorporator Signature: JOEL E. BERMAN

Article VII

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

Title: P
CHRISTOPHER TUCCARONE
P.O. BOX 4267
TAMPA, FL. 33677

Title: VP
CHRISTOPHER TUCCARONE
P.O. BOX 4267
TAMPA, FL. 33677