

**Electronic Articles of Incorporation  
For**

P07000021711  
FILED  
February 19, 2007  
Sec. Of State  
jshivers

MASTERPIECE POOLS BY JAMES WINFREE 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:

MASTERPIECE POOLS BY JAMES WINFREE INC

**Article II**

The principal place of business address:

5500 N MILITARY TRAIL  
SUITE 22-201  
JUPITER, FL. 33458

The mailing address of the corporation is:

5500 N MILITARY TRAIL  
SUITE 22-201  
JUPITER, FL. 33458

**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:

100 PAR VALUE 1.00

**Article V**

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

RICHARD A BONNEAU CPA  
1106 W INDIANTOWN ROAD  
SUITE 3  
JUPITER, FL. 33458

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

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Registered Agent Signature: RICHARD A BONNEAU CPA

### **Article VI**

The name and address of the incorporator is:

JAMES K WINFREE  
5500 N MILITARY TRAIL  
SUITE 22-201  
JUPITER FLORIDA 33458

Incorporator Signature: JAMES K WINFREE

### **Article VII**

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

Title: P  
JAMES K WINFREE  
5500 N MILITARY TRAIL 22-201  
JUPITER, FL. 33458

Title: VP  
MICHELLE H WINFREE  
5500 N MILITARY TRAIL 22-201  
JUPITER, FL. 33458

### **Article VIII**

The effective date for this corporation shall be:

02/15/2007