

**Electronic Articles of Incorporation
For**

P08000020844
FILED
February 26, 2008
Sec. Of State
jshivers

CENTRAL FLORIDA CUSTOM 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:

CENTRAL FLORIDA CUSTOM POOLS INC

Article II

The principal place of business address:

4607 CHAMBLISS ROAD
WINTER HAVEN, FL. US 33884

The mailing address of the corporation is:

4607 CHAMBLISS ROAD
WINTER HAVEN, FL. US 33884

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:

1000

Article V

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

JOHN LIBERATORE
4607 CHAMBLISS ROAD
WINTER HAVEN, FL. 33884

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

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Registered Agent Signature: JOHN LIBERATORE

Article VI

The name and address of the incorporator is:

JAMES ALLEN TAX
1621F EDGEWOOD DRIVE

LAKELAND FLORIDA 33803

Incorporator Signature: PATTI MOSCOW

Article VII

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

Title: P
JOHN LIBERATORE
4607 CHAMBLISS ROAD
WINTER HAVEN, FL. 33884 US

Title: S
BRENDA LIBERATORE
4607 CHAMBLISS ROAD
WINTER HAVEN, FL. 33884 US

Article VIII

The effective date for this corporation shall be:

02/27/2008