

**Electronic Articles of Incorporation
For**

P08000052961
FILED
May 29, 2008
Sec. Of State
cgolden

MARCO POLO 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:

MARCO POLO POOLS, INC.

Article II

The principal place of business address:

2750 MALL DRIVE, #231
SARASOTA, FL. US 34231

The mailing address of the corporation is:

2750 MALL DRIVE, #231
SARASOTA, FL. US 34231

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

Article V

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

JASON WHITWORTH
2750 MALL DRIVE, #231
SARASOTA, FL. 34231

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

P08000052961
FILED
May 29, 2008
Sec. Of State
cgolden

Registered Agent Signature: JASON WHITWORTH

Article VI

The name and address of the incorporator is:

ANTHONY OLSON
2020 CATTLEMEN ROAD, SUITE 100

SARASOTA, FL 34232

Incorporator Signature: ANTHONY OLSON

Article VII

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

Title: D
JASON WHITWORTH
2750 MALL DRIVE, #231
SARASOTA, FL. 34231 US

Title: D
ELIZABETH WADE JR.
2750 MALL DRIVE, #231
SARASOTA, FL. 34231 US

Title: P
JASON WHITWORTH
2750 MALL DRIVE, #231
SARASOTA, FL. 34231 US

Title: VPST
ELIZABETH WADE JR.
2750 MALL DRIVE, #231
SARASOTA, FL. 34231 US