

**Electronic Articles of Incorporation
For**

P08000056611
FILED
June 10, 2008
Sec. Of State
tburch

UNIVERSAL POOL PRODUCTS, 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:

UNIVERSAL POOL PRODUCTS, INC.

Article II

The principal place of business address:

522 WEST MOWRY DRIVE
HOMESTEAD, FL. 33030

The mailing address of the corporation is:

522 WEST MOWRY DRIVE
HOMESTEAD, FL. 33030

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:

20,000,000

Article V

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

JOHN CADEN
522 WEST MOWRY DRIVE
HOMESTEAD, FL. 33030

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

P08000056611
FILED
June 10, 2008
Sec. Of State
tburch

Registered Agent Signature: JOHN CADEN

Article VI

The name and address of the incorporator is:

JOHN CADEN
522 WEST MOWRY DRIVE
HOMESTEAD, FL 33030

Incorporator Signature: JOHN CADEN

Article VII

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

Title: PST
JOHN CADEN
522 WEST MOWRY DRIVE
HOMESTEAD, FL. 33030

Article VIII

The effective date for this corporation shall be:

06/10/2008