

**Electronic Articles of Incorporation
For**

P08000059977
FILED
June 20, 2008
Sec. Of State
jshivers

H & H 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:

H & H CUSTOM POOLS, INC.

Article II

The principal place of business address:

8635 SE MAY TERRACE
HOBE SOUND, FL. US 33455

The mailing address of the corporation is:

PO BOX 1184
HOBE SOUND, FL. US 33475

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:

FREDERICK H HOPKINS JR
8635 SE MAY TERRACE
HOBE SOUND, FL. 33455

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

P08000059977
FILED
June 20, 2008
Sec. Of State
jshivers

Registered Agent Signature: FREDERICK H. HOPKINS JR

Article VI

The name and address of the incorporator is:

FREDERICK H. HOPKINS JR
8635 SE MAY TERRACE

HOBE SOUND, FL. 33455

Incorporator Signature: FREDERICK H. HOPKINS JR

Article VII

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

Title: P
FREDERICK H HOPKINS JR
8635 SE MAY TERRACE
HOBE SOUND, FL. 33455 US

Article VIII

The effective date for this corporation shall be:

06/20/2008