

**Electronic Articles of Incorporation
For**

P08000063225
FILED
July 01, 2008
Sec. Of State
tburch

ELITE SWIMMING 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:

ELITE SWIMMING POOLS, INC

Article II

The principal place of business address:

10709 NORTH PRESERVE WAY
APT. 105
MIRAMAR, FL. 33025

The mailing address of the corporation is:

10709 NORTH PRESERVE WAY
APT. 105
MIRAMAR, FL. 33025

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:

2

Article V

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

CHARLES B SCOTT
10709 NORTH PRESERVE WAY
APT. 105
MIRAMAR, FL, FL. 33025

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

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Registered Agent Signature: CHARLES B. SCOTT

Article VI

The name and address of the incorporator is:

CHARLES B. SCOTT
10709 NORTH PRESERVE WAY
APT. 105
MIRAMAR, FL 33025

Incorporator Signature: CHARLES B. SCOTT

Article VII

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

Title: P
CHARLES B SCOTT
10709 NORTH PRESVE WAY APT. 105
MIRAMAR, FL. 33025

Title: VP
GIANNI M GALLEGGO
10709 NORTH PRESEVE WAY APT. 105
MIRAMAR, FL. 33025