

**Electronic Articles of Incorporation
For**

P08000076898
FILED
August 18, 2008
Sec. Of State
tburch

INNOVATIVE POOL CONCEPTS 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:

INNOVATIVE POOL CONCEPTS INC.

Article II

The principal place of business address:

338 BAYVIEW DR. NE
SAINT PETERSBURG, FL. US 33704

The mailing address of the corporation is:

338 BAYVIEW DR. NE
SAINT PETERSBURG, FL. US 33704

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:

100,000

Article V

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

RANDALL G MATSON
338 BAYVIEW DR. NE
SAINT PETERSBURG, FL. 33704

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

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Registered Agent Signature: RANDALL G. MATSON

Article VI

The name and address of the incorporator is:

RANDALL G. MATSON
338 BAYVIEW DR. NE

SAINT PETERSBURG, FL. 33704

Incorporator Signature: RANDALL G. MATSON

Article VII

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

Title: P
RANDALL G MATSON
338 BAYVIEW DR. NE
SAINT PETERSBURG, FL. 33704