

**Electronic Articles of Incorporation  
For**

P08000109152  
FILED  
December 17, 2008  
Sec. Of State  
tburch

TITAN POOL CONSTRUCTION, 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:

TITAN POOL CONSTRUCTION, INC.

**Article II**

The principal place of business address:

485 FORESTWAY CIRCLE  
#101  
ALTAMONTE SPRINGS, FL. US 32701

The mailing address of the corporation is:

485 FORESTWAY CIRCLE  
#101  
ALTAMONTE SPRINGS, FL. US 32701

**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:

1,000

**Article V**

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

SPENCER MEIER  
1550 E. HORATIO AVE.  
MAITLAND, FL. 32751

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

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Registered Agent Signature: SPENCER MEIER

### **Article VI**

The name and address of the incorporator is:

KARMELIA FREDRICK  
7083 HOLLYWOOD BLVD.  
STE. 180  
LOS ANGELES, CA 90028

Incorporator Signature: KARMELIA FREDRICK

### **Article VII**

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

Title: PRES  
SPENCER S MEIER  
485 FORESTWAY CIRCLE, #101  
ALTAMONTE SPRINGS, FL. 32701 US

Title: SECR  
JOHN MEIER  
485 FORESTWAY CIRCLE, #101  
ALTAMONTE SPRINGS, FL. 32701 US

Title: TRES  
JOHN MEIER  
485 FORESTWAY CIRCLE, #101  
ALTAMONTE SPRINGS, FL. 32701 US