

**Electronic Articles of Incorporation
For**

P08000110588
FILED
December 23, 2008
Sec. Of State
bmcknight

DIAMOND POOL INTERIORS 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:

DIAMOND POOL INTERIORS INC

Article II

The principal place of business address:

15281 SHAMROCK ROAD
FORT MYERS, FL. US 33912

The mailing address of the corporation is:

15281 SHAMROCK ROAD
FORT MYERS, FL. US 33912

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:

7500

Article V

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

DANIEL T BOND
15281 SHAMROCK ROAD
FORT MYERS, FL. 33912

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

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Registered Agent Signature: DANIEL T BOND

Article VI

The name and address of the incorporator is:

DANIEL T BOND
15281 SHAMROCK ROAD

FORT MYERS, FL 33912

Incorporator Signature: DANIEL T BOND

Article VII

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

Title: PST
DANIEL T BOND
15281 SHAMROCK ROAD
FORT MYERS, FL. 33912 US

Article VIII

The effective date for this corporation shall be:

12/23/2008