

**Electronic Articles of Incorporation
For**

P09000044298
FILED
May 19, 2009
Sec. Of State
wcunningham

U.S. 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:

U.S. POOLS INC.

Article II

The principal place of business address:

5319 SUNRISE LN.
HOLMES BEACH, FL. 34217

The mailing address of the corporation is:

5319 SUNRISE LN.
HOLMES BEACH, FL. 34217

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:

1000

Article V

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

LANCE B SPOTTS
5319 SUNRISE LN.
HOLMES BEACH, FL. 34217

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

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Registered Agent Signature: LANCE B. SPOTTS

Article VI

The name and address of the incorporator is:

LANCE B. SPOTTS
5319 SUNRISE LN.

HOLMES BEACH, FL. 34217

Incorporator Signature: LANCE B. SPOTTS

Article VII

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

Title: P
LANCE B SPOTTS
5319 SUNRISE LN.
HOLMES BEACH, FL. 34217

Title: VP
REID A ROAK
5319 SUNRISE LN.
HOLMES BEACH, FL. 34217

Article VIII

The effective date for this corporation shall be:

05/19/2009