

**Electronic Articles of Incorporation
For**

P09000046943
FILED
May 28, 2009
Sec. Of State
jshivers

NU-LOOK POOLS OF PALM BEACH, 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:

NU-LOOK POOLS OF PALM BEACH, INC.

Article II

The principal place of business address:

3347 BLUE FIN DR
WEST PALM BEACH, FL. 33411

The mailing address of the corporation is:

3347 BLUE FIN DR
WEST PALM BEACH, FL. 33411

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

Article V

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

JAMES O KANE JR
3240 HAVERHILL RD
C104
WEST PALM BEACH, FL. 33417

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

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Registered Agent Signature: JAMES O KANE JR

Article VI

The name and address of the incorporator is:

JAMES O KANE JR
3240 HAVERHILL RD
C104
WEST PALM BEACH, FL 33417

Incorporator Signature: JAMES O KANE JR

Article VII

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

Title: P
JAMES O KANE JR
3240 HAVERHILL RD C104
WEST PALM BEACH, FL. 33417 US

Title: VP
ROY S HAGGERTY
3347 BLUE FIN DR
WEST PALM BEACH, FL. 33417 US