

**Electronic Articles of Incorporation
For**

P09000095590
FILED
November 23, 2009
Sec. Of State
nhaney

GRIFFIS POOLS, INCORPORATED

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:

GRIFFIS POOLS, INCORPORATED

Article II

The principal place of business address:

12332 TEMPLE BLVD
WEST PALM BEACH, FL. US 33412

The mailing address of the corporation is:

PO BOX 9622
WEST PALM BEACH, FL. US 334199622

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

Article V

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

KATHY J GRIFFIS
12332 TEMPLE BLVD
WEST PALM BEACH, FL. 33412

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

P09000095590
FILED
November 23, 2009
Sec. Of State
nhaney

Registered Agent Signature: KATHY J GRIFFIS

Article VI

The name and address of the incorporator is:

RICHARD W GRIFFIS
12332 TEMPLE BLVD

WEST PALM BEACH, FL 33412

Incorporator Signature: RICHARD W GRIFFIS

Article VII

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

Title: P
RICHARD W GRIFFIS
12332 TEMPLE BLVD
WEST PALM BEACH, FL. 33412 US

Title: VP
KATHY J GRIFFIS
12332 TEMPLE BLVD
WEST PALM BEACH, FL. 33412 US

Article VIII

The effective date for this corporation shall be:

01/01/2010