

**Electronic Articles of Incorporation
For**

P10000061780
FILED
July 27, 2010
Sec. Of State
mdickey

OCEAN BREEZE 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:

OCEAN BREEZE POOLS, INC.

Article II

The principal place of business address:

7910 SIENNA SPRINGS DR.
LAKE WORTH, FL. 33463

The mailing address of the corporation is:

7910 SIENNA SPRINGS DR.
LAKE WORTH, FL. 33463

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:

ROBERT HENSON
7910 SIENNA SPRINGS DR.
LAKE WORTH, FL. 33463

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

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Registered Agent Signature: ROBERT HENSON

Article VI

The name and address of the incorporator is:

DIANA HENSON
7910 SIENNA SPRINGS DR.

LAKE WORTH, FL 33463

Incorporator Signature: DIANA HENSON

Article VII

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

Title: P,D
ROBERT HENSON
7910 SIENNA SPRINGS DR.
LAKE WORTH, FL. 33463

Title: VP,D
DIANA HENSON
7910 SIENNA SPRINGS DR.
LAKE WORTH, FL. 33463