

**Electronic Articles of Incorporation
For**

P11000108999
FILED
December 29, 2011
Sec. Of State
jshivers

POOL GUARDIAN CORPORATION

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:

POOL GUARDIAN CORPORATION

Article II

The principal place of business address:

1500 OCEAN BAY DRIVE
M-7
KEY LARGO, FL. 33037

The mailing address of the corporation is:

1500 OCEAN BAY DRIVE
M-7
KEY LARGO, FL. 33037

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:

500

Article V

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

ANA HERNANDEZ
1500 OCEAN BAY DRIVE
M-7
KEY LARGO, FL. 33037

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

Registered Agent Signature: ANA HERNANDEZ

Article VI

The name and address of the incorporator is:

ANA HERNANDEZ
1500 OCEAN BAY DRIVE
M-7
KEY LARGO, FLORIDA 33037

Electronic Signature of Incorporator: ANA HERNANDEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
ANA HERNANDEZ
1500 OCEAN BAY DRIVE UNIT M-7
KEY LARGO, FL. 33037 US

Title: VP
MICHAEL YANKS
1500 OCEAN BAY DRIVE, M-7
KEY LARGO, FL. 33037

Article VIII

The effective date for this corporation shall be:

12/30/2011