

**Electronic Articles of Incorporation
For**

P14000001043
FILED
January 03, 2014
Sec. Of State
jbryan

HAYWARD INTERNATIONAL 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:

HAYWARD INTERNATIONAL INC

Article II

The principal place of business address:

5101 S TRASK STREET
TAMPA, FL. 33611

The mailing address of the corporation is:

5101 S TRASK STREET
TAMPA, FL. 33611

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:

1,000 COMMON SHARES PAR VALUE \$0.10

Article V

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

SHIRLEY I WERTZ
5101 S TRASK STREET
TAMPA, FL. 33611

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

Registered Agent Signature: SHIRLEY I WERTZ

Article VI

The name and address of the incorporator is:

SHIRLEY I WERTZ
5101 S TRASK STREET

TAMPA, FLORIDA 33611-5633

Electronic Signature of Incorporator: SHIRLEY I WERTZ

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: D,VP
SHIRLEY I WERTZ
5101 S TRASK STREET
TAMPA, FL. 33611

Title: S,T
SHIRLEY I WERTZ
5101 S TRASK STREET
TAMPA, FL. 33611

Title: D,P
RICHARD J HAYWARD
5101 S TRASK STREET
TAMPA, FL. 33611

Article VIII

The effective date for this corporation shall be:

01/01/2014