

**Electronic Articles of Incorporation
For**

**P02000070355
FILED
June 26, 2002
Sec. Of State**

CABANA 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:

CABANA POOLS, INC.

Article II

The principal place of business address:

6 GARDNER DRIVE
SHALIMAR, FL. 32579

The mailing address of the corporation is:

6 GARDNER DRIVE
SHALIMAR, FL. 32579

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:

KNEELAND P MCLAIN
6 GARDNER DRIVE
SHALIMAR, FL. 32579

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

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Registered Agent Signature: KNEELAND PATRICK MCLAIN

Article VI

The name and address of the incorporator is:

KNEELAND PATRICK MCLAIN
6 GARDNER DRIVE
SHALIMAR, FLORIDA 32579

Incorporator Signature: KNEELAND PATRICK MCLAIN

Article VII

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

Title: P
KNEELAND P MCLAIN
6 GARDNER DRIVE
SHALIMAR, FL. 32579

Title: V
SANDRA L DOVE-MCLAIN
6 GARDNER DRIVE
SHALIMAR, FL. 32579

Article VIII

The effective date for this corporation shall be:

06/25/2002