

State of Idaho

Office of the Secretary of State

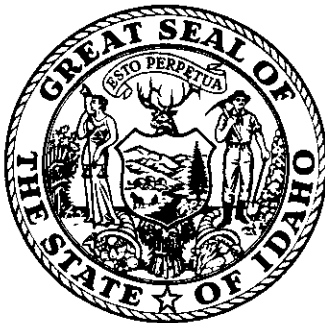
**CERTIFICATE OF AUTHORITY
OF
AQUATIC BUILDERS, LTD**

File Number C 162507

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: 20 September 2005



Ben Yursa
SECRETARY OF STATE

By *Kristen Witt*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2005 SEP 20 AM 8:37

SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is: Aquatic Builders, LTD
- The name which it shall use in Idaho is: Aquatic Builders, LTD
- It is incorporated under the laws of: New York
- Its date of incorporation is: 2/13/75
- The address of its principal office is:
13 Green Mountain Dr., Cohoes, N.Y. 12047
- The address to which correspondence should be addressed, if different from item 5, is:

- The street address of its registered office in Idaho is: 1401 Shoreline Dr., Suite 2, Boise ID
and its registered agent in Idaho at that address is: The United States corp Company ⁸³⁷⁰
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Herbert S. Ellis</u>	<u>CEO</u>	<u>13 Green Mountain Dr</u> <u>Cohoes, N.Y. 12047</u>
<u>Kenneth Ellis</u>	<u>President</u>	<u>13 Green Mountain Dr</u> <u>Cohoes, N.Y. 12047</u>
<u>Robert Kraemer</u>	<u>CEO/Treasurer</u>	<u>13 Green Mountain Dr</u> <u>Cohoes, N.Y. 12047</u>

Dated: 8/3/05

Signature: [Signature]

Typed Name: ROBERT KRAEMER

Capacity: CEO

[The signer must be a director or an officer of the corporation.]

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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Revised 06/2005

IDAHO SECRETARY OF STATE
09/20/2005 05:00
CK: 77553 CT: 192447 BH: 912523
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1 @ 20.00 = 20.00 CORP SUR # 3
1 @ 20.00 = 20.00 EXPEDITE C # 4

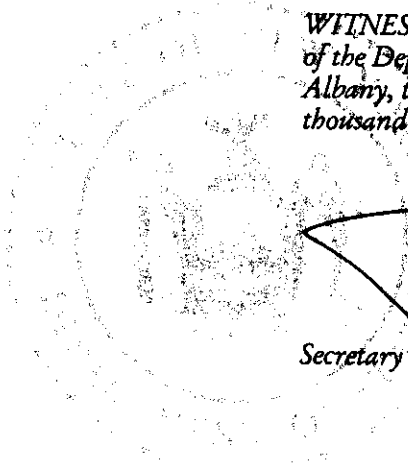
C162507

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of AQUATIC BUILDERS, LTD. was filed on 02/13/1975, under the name of PADDOCK GUNITE POOLS LTD., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment PADDOCK GUNITE POOLS LTD., changing its name to AQUATIC BUILDERS, LTD., was filed 07/28/1989.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 29th day of August two
thousand and five.*



[Signature]
Secretary of State

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