

TRANSMITTAL LETTER

PO0000032747

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100003191131--5
-03/31/00--01003--011
*****70.00 *****70.00

SUBJECT: GRANTS POOLS AND SPAS INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ROBERT CIMARELLI
Name (Printed or typed)

11255 W. ATLANTIC #208
Address

CORAL SPRINGS, FL. 33071
City, State & Zip

954-255-1790
Daytime Telephone number

00 MAR 30 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

K. Rolfe MAR 31 2000

NOTE: Please provide the original and one copy of the articles.

W-7440



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 21, 2000

ROBERT CIMARELLI
11255 W ATLANTIC #208
CORAL SPRINGS, FL 33071

SUBJECT: GRANTS POOLS AND SPAS INC.
Ref. Number: W00000007440

We have received your document for GRANTS POOLS AND SPAS INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$. Your document will be retained in our pending file.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Kimberly Rolfe
Corporate Specialist Supervisor

Letter Number: 000A00015405

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GRANTS POOLS AND SPAS INC.

FILED
00 MAR 30 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11255 W. ATLANTIC #208
CORAL SPRINGS, FL. 33071

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

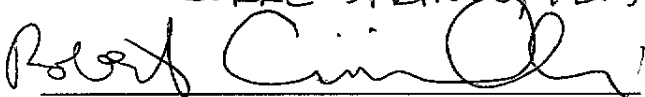
The name and Florida street address of the initial registered agent are:

11255 W. ATLANTIC #208 ROBERT CIMARELLI
CORAL SPRINGS, FL. 33071

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

ROBERT CIMARELLI
11255 W. ATLANTIC #208
CORAL SPRINGS, FL. 33071



Signature/Incorporator/Registered Agent

3/13/2000

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent