

**Electronic Articles of Incorporation
For**

P09000062634
FILED
July 23, 2009
Sec. Of State
jshivers

BLUE ISLAND POOL & SPA, 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:

BLUE ISLAND POOL & SPA, INC.

Article II

The principal place of business address:

1040 94TH ST
3
BAY HARBOR ISLANDS, FL. 33154

The mailing address of the corporation is:

PO BOX 547095
SURFSIDE, FL. 33154

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:

100

Article V

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

DAVID J TANAY
6100 HOLLYWOOD BLVD
HOLLYWOOD, FL. 33024

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

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Registered Agent Signature: DAVID TANEY

Article VI

The name and address of the incorporator is:

AARON GEWIRTZ
1040 94TH ST
3
BAY HARBOR ISLANDS, FL 33154

Incorporator Signature: AARON GEWIRTZ

Article VII

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

Title: P
AARON J GEWIRTZ
1040 94TH ST #3
BAY HARBOR ISLANDS, FL. 33154 US

Title: VP
STEVEN A LEVINSKY
9901 E BAY HARBOR DR #3
BAY HARBOR ISLANDS, FL. 33154 US