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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

June 6, 1997

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

SUBJECT: Articles of Incorporation

I enclose an original and 2 copy(ies) of the  
Articles of Incorporation for the above corporation and a  
check in the amount of \$ 70.00.

Melissa Carder

600002212316--4  
-06/16/97--01010--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

From: Melissa Carder  
Name  
170 Richpien Rd. Apt. 3  
Address  
Ft. Walton Beach FL 32547  
City State zip  
(904) 864-3208  
Telephone Number

9N 6-17-97

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ARTICLES OF INCORPORATION  
OF

ADVANCED SPA AND POOL, INC.

ARTICLE I NAME

The name of the corporation shall be:

ADVANCED SPA AND POOL, INC.

ARTICLE II PRINCIPAL OFFICE

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

1901 Prado Street

Navarre, FL 32566

ARTICLE III CAPITAL STOCK

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

2,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Melissa Carder

170 Richpien Rd. Apt 3

Ft. Walton Beach, FL 32547

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these

Articles of Incorporation is:

Melissa Carder

170 Richpien Rd. Apt 3

Ft. Walton Beach, FL 32547

The undersigned has executed these Articles of Incorporation  
this 6th day of June 1997.

Melissa Carder  
, Incorporator

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

ADVANCED SPA AND POOL, INC

2. The name and address of the registered agent and office is:

Melissa Carder

170 Richpien Rd. Apt 3

Ft. Walton Beach, FL 32547

Signature: Melissa Carder

Title: \_\_\_\_\_

Date: June 6, 1997

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.

Signature: Melissa Carder

Date: June 6, 1997