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Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : A.A.ALI, CPA
Account Number : 120000000192
Phone : (407)298-3900

Fax Number : (407)298-0660

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FLORIDA PROFIT CORPORATION OR P.A.

PRETTY POOL & SPA, INC.

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ARTICLES OF INCORPORATION

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PRETTY POOL & SPA, INC.

The undersigned subscriber(s) to these Articles of Incorporation natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

PRETTY POOL & SPA, INC. 2707 JOHN PAUL DRIVE, ORLANDO, FL,32810

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of (One) Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agents of this Corporation is:

Name:	LEO DAVIS	
Address:	2707 JOHN PAUL DRIVE	
City:	ORLANDO, FL 32810	

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation are as follows:

Name:	LEO DAVIS, President	
Address:	2707 JOHN PAUL DRIVE	
City:	ORLANDO, FL 32810	

ARTICLE VII - INCORPORATORS

The name and address of the *Incorporator(s)* signing these articles of Incorporation are as follows:

Name:	LEO DAVIS, President	
Address:	2707 JOHN PAUL DRIVE	
City:	ORLANDO, FL 32810	

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

LEO DAVIS/ Registered Agent

3/12/01

LEO DAVIS/Incorporator

Data

3/12/01

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