

**Electronic Articles of Incorporation
For**

**P01000069823
FILED
July 16, 2001
Sec. Of State**

A BETTER SPA COVER COMPANY

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:

A BETTER SPA COVER COMPANY

Article II

The principal place of business address:

14202 60TH STREET, NORTH
CLEARWATER, FL. 33760

The mailing address of the corporation is:

14202 60TH STREET, NORTH
CLEARWATER, FL. 33760

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:

1000 NO PAR

Article V

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

SAMANTHA J WRINN
14202 60TH STREET, NORTH
CLEARWATER, FL. 33760

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

Registered Agent Signature: SAMANTHA WRINN

Article VI

The name and address of the incorporator is:

ROBERT AMATO
14202 60TH STREET, NORTH
CLEARWATER, FLORIDA 33760

Incorporator Signature: ROBERT AMATO

Article VII

Effective Date: 07/11/2001