

**Electronic Articles of Incorporation
For**

**P01000085741
FILED
August 29, 2001
Sec. Of State**

BLUE STONE 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 STONE POOL & SPA, INC.

Article II

The principal place of business address:

3445 S.W. 25TH STREET
MIAMI, FL. 33133

The mailing address of the corporation is:

3445 S.W. 25TH STREET
MIAMI, FL. 33133

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:

ONE THOUSAND SHARES VALUED \$1.00 EACH

Article V

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

ARMANDO PIEDRA
3445 S.W. 25TH STREET
MIAMI, FL. 33133

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

Registered Agent Signature: ARMANDO PIEDRA

Article VI

The name and address of the incorporator is:

ARMANDO PIEDRA
3445 S.W. 25TH STREET
MIAMI, FL 33133

Incorporator Signature: ARMANDO PIEDRA

Article VII

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

Title: P
ARMANDO PIEDRA
3445 S.W. 25TH STREET
MIAMI, FL. 33133

Title: V
AGUSTIN A HONDARES
6317 S.W. 16TH STREET
MIAMI, FL. 33155