

**Electronic Articles of Incorporation
For**

**P02000001938
FILED
January 07, 2002
Sec. Of State**

EZ POOL & SPA CO.

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:

EZ POOL & SPA CO.

Article II

The principal place of business address:

9835-16 LAKE WORTH RD.
#319
LAKE WORTH, FL. 33467

The mailing address of the corporation is:

9835-16 LAKE WORTH RD.
#319
LAKE WORTH, FL. 33467

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:

DEAN K PIPER
9835-16 LAKE WORTH RD
#319
LAKE WORTH, FL. 33467

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

Registered Agent Signature: DEAN K. PIPER

Article VI

The name and address of the incorporator is:

DEAN K. PIPER
9835-16 LAKE WORTH RD.
#319
LAKE WORTH, FL 33467

Incorporator Signature: DEAN K. PIPER

Article VII

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

Title: P
DEAN K PIPER
9835-16 LAKE WORTH RD.
LAKE WORTH, FL. 33467