

**Electronic Articles of Incorporation
For**

**P02000005385
FILED
January 16, 2002
Sec. Of State**

POOL AND SPA SYSTEMS, 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:

POOL AND SPA SYSTEMS, INC.

Article II

The principal place of business address:

1044 RIDGE VIEW LANE
PALM HARBOR, FL. 34683

The mailing address of the corporation is:

P.O. BOX 7236
SEMINOLE, FL. 33775

Article III

The purpose for which this corporation is organized is:

SWIMMING POOLS & SPAS

Article IV

The number of shares the corporation is authorized to issue is:

Article V

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

STEVEN F STOUT
1044 RIDGE VIEW LANE
PALM HARBOR, FL. 34683

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

Registered Agent Signature: STEVEN FRANK STOUT

Article VI

The name and address of the incorporator is:

STEVEN STOUT
1044 RIDGE VIEW LANE
PALM HARBOR, FL 34683

Incorporator Signature: STEVEN FRANK STOUT