

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P020000064925

Platinum Pools + Spas, Inc.

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-06/12/02--01047--021
*****70.00 *****70.00

- ☒ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
☒ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

RECEIVED
02 JUN 12 AM 11:25
FILED
02 JUN 12 PM 12:10
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Signature _____

Requested by: SR

Name _____

Date 6/12/02

Time 10:52

Walk-In _____

Will Pick Up _____

gc 6/12

ARTICLES OF INCORPORATION

OF

PLATINUM POOLS & SPAS, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

PLATINUM POOLS & SPAS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of the Corporation shall be:

149 S. Ridgewood Avenue, Suite 710
Daytona Beach, FL 32114

and the mailing address of the Corporation shall be:

P.O. Box 800
New Smyrna Beach, FL 32170-0800

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000) shares, all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Marshall H. Barkin
149 S. Ridgewood Avenue, Suite 710
Daytona Beach, FL 32114

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ARTICLE V - Management

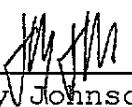
The business of the Corporation shall be managed by its shareholders.

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator is:

Jerry Johnson, Jr.
149 S. Ridgewood Avenue, Suite 710
Daytona Beach, FL 32114

IN WITNESS WHEREOF, I have hereunto subscribed my name this
11th day of June, 2002

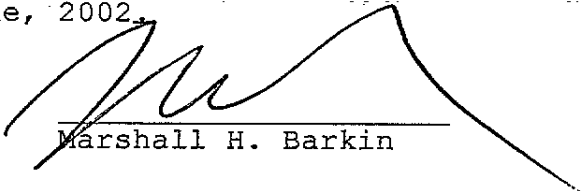


Jerry Johnson, Jr., Incorporator

STATEMENT OF ACCEPTANCE OF
APPOINTMENT AS REGISTERED AGENT

The undersigned, having been named as the person in the Articles of Incorporation of PLATINUM POOLS & SPAS, INC., as the Registered Agent of the Corporation, hereby consents to accept service of process for the Corporation at the place designated in the Articles of Incorporation, and accepts the appointment as Registered Agent and agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties, and is familiar with and accepts the obligations of the position as Registered Agent.

Dated this 11th day of June, 2002.



Marshall H. Barkin

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