

**Electronic Articles of Incorporation
For**

P02000117181
FILED
October 31, 2002
Sec. Of State

BEAUTIFUL POOLS & SPAS 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:

BEAUTIFUL POOLS & SPAS INC.

Article II

The principal place of business address:

8784 S. KENDALE CIRCLE
LAKE WORTH, FL. US 33467

The mailing address of the corporation is:

8784 S. KENDALE CIRCLE
LAKE WORTH, FL. US 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:

600

Article V

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

JOSEPH A CIRIACO
8784 S. KENDALE CIRCLE
LAKE WORTH, FL. 33467

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

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Registered Agent Signature: JOSEPH A. CIRIACO

Article VI

The name and address of the incorporator is:

JOSEPH A. CIRIACO
8784 S. KENDALE CIRCLE
LAKE WORTH, FL. 33467

Incorporator Signature: JOSEPH A. CIRIACO