

**Electronic Articles of Incorporation  
For**

P03000003551  
FILED  
January 10, 2003  
Sec. Of State

MASTERPIECE POOL & SPA SUPPLY CORP

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:

MASTERPIECE POOL & SPA SUPPLY CORP

**Article II**

The principal place of business address:

5440 MILITARY TRAIL  
#9  
JUPITER, FL. US 33458

The mailing address of the corporation is:

181 FARMINGDALE DRIVE  
JUPITER, FL. US 33458

**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:

MICHELE A WINFREE  
181 FARMINGDALE DRIVE  
JUPITER, FL. 33458

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

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Registered Agent Signature: MICHELE WINFREE

### **Article VI**

The name and address of the incorporator is:

MICHELE WINFREE  
181 FARMINGDALE DRIVE  
JUPITER, FL 33458

Incorporator Signature: MICHELE WINFREE

### **Article VII**

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

Title: P  
MICHELE A WINFREE  
181 FARMINGDALE DRIVE  
JUPITER, FL. 33458 US

Title: VP  
JAMES K WINFREE  
181 FARMINGDALE DRIVE  
JUPITER, FL. 33458 US

Title: SEC  
MICHELE A WINFREE  
181 FARMINGDALE DRIVE  
JUPITER, FL. 33458 US