

**Electronic Articles of Incorporation
For**

P03000022269
FILED
February 24, 2003
Sec. Of State

THE TAMPA BAY POOL SOLUTION, 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:

THE TAMPA BAY POOL SOLUTION, INC.

Article II

The principal place of business address:

3734 131ST AVENUE N
SUITE 4
CLEARWATER, FL. 33762

The mailing address of the corporation is:

3734 131ST AVENUE N
SUITE 4
CLEARWATER, FL. 33762

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:

WETHERINGTON, HAMILTON & HARRISON, PA
2625 PARK TOWER
400 NORTH TAMPA STREET
TAMPA, FL. 33602

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

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Registered Agent Signature: ANDREA FAIR, ESQUIRE

Article VI

The name and address of the incorporator is:

MARK LANLGEY
3734 131ST AVENUE NORTH, SUITE 4
CLEARWATER, FL 33762

Incorporator Signature: MARK LANGLEY