

**Electronic Articles of Incorporation
For**

**P03000037548
FILED
April 03, 2003
Sec. Of State**

TAMPA BAY 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:

TAMPA BAY POOLS & SPAS, INC

Article II

The principal place of business address:

507 WESTBROOK AVE
BRANDON, FL. US 33511

The mailing address of the corporation is:

507 WESTBROOK AVE
BRANDON, FL. US 33511

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:

WILLIAM J MCCRARY
10410 NIGHENGALE DR.
RIVERVIEW, FL. 33569

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

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Registered Agent Signature: WILLIAM J. MCCRARY

Article VI

The name and address of the incorporator is:

ROMAN ALBANO
CONTRACTORS REPORTING SERVICE
2001 W. BUSCH BLVD. STE A.
TAMPA, FL. 33612

Incorporator Signature: ROMAN ALBANO

Article VII

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

Title: P
DANIEL P MCKENNA
507 WEST BROOK AVE
BRANDON, FL. 33511 US

Title: VP
WILLIAM J MCCRARY
10410 NIGHTENGALE DR.
BRANDON, FL. 33569 US