

**Electronic Articles of Incorporation
For**

**P03000052233
FILED
May 12, 2003
Sec. Of State**

FIVE STAR 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:

FIVE STAR POOLS & SPAS, INC.

Article II

The principal place of business address:

12262 COUNTRY WALK LANE
JACKSONVILLE, FL. 32258

The mailing address of the corporation is:

12262 COUNTRY WALK LANE
JACKSONVILLE, FL. 32258

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:

1000

Article V

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

SCOTT W MACDONALD
12262 COUNTRY WALK LANE
JACKSONVILLE, FL. 32258

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

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Registered Agent Signature: SCOTT W. MACDONALD

Article VI

The name and address of the incorporator is:

BUSINESS SUPPORT INC. - LISA COGAN
1621 RIVER BREEZE DR.

ORANGE PARK, FL 32003

Incorporator Signature: LISA COGAN

Article VII

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

Title: PSTD
SCOTT W MACDONALD
12262 COUNTRY WALK LANE
JACKSONVILLE, FL. 32258