

**Electronic Articles of Incorporation
For**

**P03000065819
FILED
June 13, 2003
Sec. Of State**

EXTREME 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:

EXTREME POOLS & SPAS, INC.

Article II

The principal place of business address:

1932 S.E. DOCK STREET
PORT ST. LUCIE, FL. 34952

The mailing address of the corporation is:

1932 S.E. DOCK STREET
PORT ST. LUCIE, FL. 34952

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:

ANTHONY VESCE
1932 S.E. DOCK STREET
PORT ST. LUCIE, FL. 34952

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

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Registered Agent Signature: ANTHONY VESCE

Article VI

The name and address of the incorporator is:

ANTHONY CATINELLA
1932 S.E. DOCK STREET

PORT ST. LUCIE, FLORIDA 34952

Incorporator Signature: ANTHONY CATINELLA

Article VII

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

Title: P
ANTHONY CATINELLA
1932 S.E. DOCK STREET
PORT ST. LUCIE, FL. 34952

Title: VP
ANTHONY VESCE
1932 S.E. DOCK STREET
PORT ST. LUCIE, FL. 34952