

### Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : DUBROW DUKER & ASSOC., P.A.

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### FLORIDA PROFIT CORPORATION OR P.A.

Dreamaker Pools and Spas, Inc.

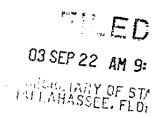
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# ARTICLES OF INCORPORATION of

#### Dreamaker Pools and Spas, Inc.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

#### ARTICLE I - CORPORATE NAME

The name of the corporation is:

#### Dreamaker Pools and Spas, Inc.

#### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

#### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in activities or business permitted under the laws of the United States and the State of Florida. The Purpose of the company is to manufacture and repair pools and spas.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1000) of One Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED/PRINCIPAL OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

Dreamaker Pools and Spas, Inc. 2785 SW 17th Street Fort Lauderdale, FL 33312

The name and street address of the Initial Registered Agent of this Corporation is:

Dubrow Duker & Associates, P.A. 2832 University Drive Coral Springs, Florida 33065

ARTICLE VI - OFFICERS

The corporation has 2 officer's:

Rod Weaver - President David Weaver - Vice President

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have one (2) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The names and address of the initial director(s) of the corporation is/are as follows:

Rod Weaver 2785 SW 17<sup>th</sup> Street Fort Lauderdale, FL 33312 David Weaver 2785 SW 17th Street Fort Lauderdale, FL 33312

#### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Rod Weaver 2785 SW 17th Street Fort Landerdale, FL 33312

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of incorporation this 22<sup>nd</sup> day of September 2003.

(Scal)

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# CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

Certificate of Registered Agent of

#### Dreamaker Pools and Spas, Inc.

Pursuant to Florida Statutes 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

2832 University Drive Coral Springs, Florida 33065

has named <u>Dubrow Duker & Associates</u>. P.A., located at the aforesaid address, as its Registered Agent to accept service of process within this state.

#### ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

B. Alan Dubrow

Dubrow Duker & Associates, P.A.