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ROBERT E. KRAMER, ESQUIRE

ATTORNEY AT LAW

BOULEVARD EXECUTIVE PARK 555 WEST GRANADA BOULEVARD, SUITE A-9 ORMOND BEACH, FLORIDA 32174

> TELEPHONE (386) 672-4313 FACSIMILE (385) 672-4410

October 6, 2003

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: Wet and Wild Pools, Inc.

Alet E.K.

Dear Secretary Of State:

Enclosed are Articles of Incorporation on the above new corporation, along with your filing fee of \$87.75. Please file the Corporation and return confirmation to me at the above address. Please do not hesitate to contact me if you have any questions regarding this matter.

Very truly yours,

Robert E. Kramer

REK/msp Enclosures

ARTICLES OF INCORPORATION OF WET AND WILD POOLS, INC.

The undersigned subscriber to these Articles of Incorporation, each a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is **WET AND WILD POOLS, INC.**

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted by the laws of the United State of America and by the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is sixty (60) share of no par value common stock.

ARTICLE IV - TERMS OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V - ADDRESS AND REGISTERED AGENT

The initial principal address of this corporation shall be 31 Hernandez Avenue, Ormond Beach, FL 32174, and the initial registered agent shall be Wendy Baum, 31 Hernandez Avenue, Ormond Beach, FL 32174.

ARTICLE VI - DIRECTION AND MANAGEMENT

The business of this corporation shall be managed by the stockholders of the Corporation rather than a Board of Directors.

ARTICLE VII - OFFICERS

The initial officers of this corporation are to serve until the first election under these Articles of Incorporation. Their names and residences are as follows:

TITLE	NAME	<u>ADDRESS</u>
President/ Secretary/ Treasurer	Wendy Baum	31 Hernandez Avenue Ormond Beach, FL 32174
Vice President	Jasper Baum	31 Hernandez Avenue Ormond Beach, FL 32174

ARTICLE IX - SUBSCRIBERS

The name and street address of the subscriber to these Articles of Incorporation is as follows:

WENDY BAUM 31 Hernandez Avenue Ormond Beach, FL 32174

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended by matter provided by Law.

Wendy Baum

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this ____ day of October, 2003, by WENDY BAUM, who is personally known to me and who did take an oath.

NOTARY PUBLIC

ROBERT E KRAMER
COMMISSION NUMBER
CC925696
MY COMMISSION EXPIRES
APRIL 29, 2004

ACCEPTANCE OR DESIGNATION OF REGISTERED AGENT

The undersigned does hereby accept the above designation as Registered Agent for the Corporation **WET AND WILD POOLS, INC.**

WENDY BAUM