

**Electronic Articles of Incorporation
For**

**P03000142232
FILED
December 01, 2003
Sec. Of State**

EXQUISITE DESIGN 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:

EXQUISITE DESIGN POOLS & SPAS, INC.

Article II

The principal place of business address:

8709 ANGLERS POINT DRIVE
TAMPA, FL. 33637

The mailing address of the corporation is:

8709 ANGLERS POINT DRIVE
TAMPA, FL. 33637

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:

BRIAN NAYLOR
8709 ANGLERS POINT DRIVE
TAMPA, FL. 33637

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

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Registered Agent Signature: BRIAN NAYLOR

Article VI

The name and address of the incorporator is:

BRIAN NAYLOR
8709 ANGLERS POINT DRIVE
TAMPA, FLORIDA 33637

Incorporator Signature: BRIAN NAYLOR

Article VII

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

Title: PV
BRIAN NAYLOR
8709 ANGLERS POINT DRIVE
TAMPA, FL. 33637