

**Electronic Articles of Incorporation
For**

**P04000037525
FILED
February 27, 2004
Sec. Of State**

RITZCRAFT SWIM 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:

RITZCRAFT SWIM SPAS INC

Article II

The principal place of business address:

2411A 10TH STREET COURT EAST
ELLENTON, FL. US 34222

The mailing address of the corporation is:

2411A 10TH STREET COURT EAST
ELLENTON, FL. US 34222

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:

1000000

Article V

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

LARRY J RITZENTHALER II
7654 BROUGHTON ST
SARASOTA, FL. 34243

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

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Registered Agent Signature: LARRY JOHN RITZENTHALER

Article VI

The name and address of the incorporator is:

LARRY JOHN RITZENTHALER
7654 BROUGHTON ST
SARASOTA, FL 34243

Incorporator Signature: LARRY JOHN RITZENTHALER

Article VII

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

Title: P
LARRY J RITZENTHALER II
7654 BROUGHTON STREET
SARASOTA, FL. 34243 US

Title: VP
DANNY M GIBBS
2909 WILDERNESS BLVD W
PARRISH, FL. 34219 US

Title: TRES
LARRY J RITZENTHALER II
7654 BROUGHTON STREET
SARASOTA, FL. 34243 US

Title: SEC
DANNY M GIBBS
2909 WILDERNESS BLVD W
PARRISH, FL. 34219 US

Article VIII

The effective date for this corporation shall be:

02/20/2004