

**Electronic Articles of Incorporation
For**

P04000040298
FILED
March 04, 2004
Sec. Of State

AQUA CRAFT SPAS & POOLS 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:

AQUA CRAFT SPAS & POOLS INC

Article II

The principal place of business address:

18671 BELMONT DRIVE
MIAMI, FL. 33157

The mailing address of the corporation is:

18671 BELMONT DRIVE
MIAMI, FL. 33157

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:

1000

Article V

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

WAYNE FURLUND
1867 BELMONT DRIVE
MIAMI, FL. 33157

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

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Registered Agent Signature: WAYNE FURLUND

Article VI

The name and address of the incorporator is:

WRAY ABERCROMBIE
16115 SW 117TH AVENUE SUITE 25
MIAMI FL 33177

Incorporator Signature: WRAY ABERCROMBIE

Article VII

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

Title: PD
WAYNE FURLUND
18671 BELMONT DRIVE
MIAMI, FL. 33157