

**Electronic Articles of Incorporation
For**

P04000054096
FILED
March 29, 2004
Sec. Of State
tburch

GOETZ POOL & SPA,REPAIR & UPGRADES, 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:

GOETZ POOL & SPA,REPAIR & UPGRADES, INC.

Article II

The principal place of business address:

4270 N.E 11 AVE
POMPANO BEACH, FL. US 33064

The mailing address of the corporation is:

4270 N.E 11 AVE
POMPANO BEACH, FL. US 33064

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:

4

Article V

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

MATTHEW D GOETZ
4270 N.E 11 AVE
POMPANO BEACH, FL. 33064

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

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Registered Agent Signature: MATTHEW D GOETZ

Article VI

The name and address of the incorporator is:

MATTHEW D GOETZ
4270 N.E 11 AVE
POMPANO BEACH
FLORIDA 33064

Incorporator Signature: MATTHEW D GOETZ

Article VII

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

Title: P
MATTHEW D GOETZ
4270 NE 11 AVE
POMPANO BEACH, FL. 33064 US

Article VIII

The effective date for this corporation shall be:

03/29/2004