

**Electronic Articles of Incorporation
For**

P04000054461
FILED
March 30, 2004
Sec. Of State
cgolden

POOL & SPA TECHNOLOGIES, 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:

POOL & SPA TECHNOLOGIES, INC.

Article II

The principal place of business address:

3800 29TH AVENUE NORTH
SAINT PETERSBURG, FL. 33713

The mailing address of the corporation is:

3800 29TH AVENUE NORTH
SAINT PETERSBURG, FL. 33713

Article III

The purpose for which this corporation is organized is:

POOL & SPA MAINTENANCE

Article IV

The number of shares the corporation is authorized to issue is:

20

Article V

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

KATHLEEN W SPANN
3800 29TH AVENUE NORTH
SAINT PETERSBURG, FL. 33713

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

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Registered Agent Signature: KATHLEEN SPANN

Article VI

The name and address of the incorporator is:

KATHLEEN SPANN
3800 29TH AVENUE NORTH
SAINT PETERSBURG, FLORIDA 33713

Incorporator Signature: KSPANN

Article VII

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

Title: P
KATHLEEN W SPANN
3800 29TH AVENUE NORTH
SAINT PETERSBURG, FL. 33713

Title: V
WILLIAM J ANDERSON JR
3800 29TH AVENUE NORTH
SAINT PETERSBURG, FL. 33713

Article VIII

The effective date for this corporation shall be:

04/01/2004