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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

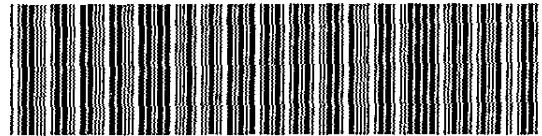
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2004 MAR 31 P 1:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**GILES & ROBINSON, P.A.**  
ATTORNEYS AT LAW

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March 29, 2004

~~VIA FEDERAL EXPRESS~~

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 East Gains Street  
Tallahassee, Florida 32399

Re: Aqua Ventions Pool Company, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-mentioned entity along with our firm's check in the amount of \$78.75 for the following:

<u>Item</u>	<u>Amount</u>
Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	<u>\$ 8.75</u>
TOTAL	\$78.75

Upon acceptance of the charter and filing thereof by your office, please provide me with a certified copy of same.

Sincerely,



John J. Reid

JJR/klr  
enclosures

ARTICLES OF INCORPORATION  
OF  
AQUA VENTIONS POOL COMPANY, INC.

FILED  
2009 MAR 31 P 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator makes and files with the Department of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

ARTICLE I  
Name

The name of this corporation is: AQUA VENTIONS POOL COMPANY, INC.

ARTICLE II  
Principal Office/Mailing Address

The principal office and mailing address of the corporation shall be 927 Fern Street, Suite 2600, Altamonte Springs, Florida 32714 until such time as the corporation notifies the Department of State of the State of Florida of any change.

ARTICLE III  
Term of Existence

This corporation shall be effective upon filing by the Secretary of State, and shall have perpetual existence.

ARTICLE IV  
Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE V  
Capital Structure

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock, having a par value of \$.01 per share.

ARTICLE VI  
Initial Registered Agent and Registered Office

The initial registered agent of this corporation shall be Dennis Loy. The street address of the initial registered office of this corporation, which is identical with the business office of the registered agent, is 927 Fern Street, Suite 2600, Altamonte Springs, Florida 32714.

ARTICLE VII  
Board of Directors

There shall be a Board of Directors for this corporation which shall consist of not less than one (1). Except for the number constituting the initial Board of Directors, the number of directors shall be decided by resolution of the shareholders.

ARTICLE VIII  
Initial Board of Directors

The name and street address of the member of the initial Board of Directors of this corporation, who, subject to these Articles of Incorporation and the laws of the State of Florida, shall hold office until the first annual meeting of the shareholders or until his successor is elected and qualified, or until his resignation, removal from office or death:

<u>Name</u>	<u>Address</u>
Dennis Loy	927 Fern Street, Suite 2600 Altamonte Springs, Florida 32714
John Williams	927 Fern Street, Suite 2600 Altamonte Springs, Florida 32714

ARTICLE IX  
Incorporator

The name and street address of the incorporator is:

<u>Name</u>	<u>Address</u>
John J. Reid	3110 Carmia Drive Orlando, Florida 32806

ARTICLE X

Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors or the shareholders.

ARTICLE XI

Indemnification

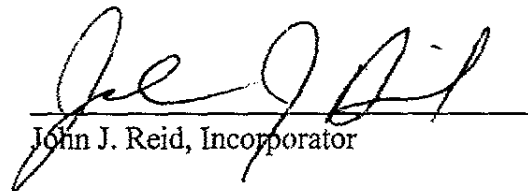
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law, as provided by the Bylaws.

ARTICLE XII

Amendment of Articles of Incorporation

These Articles of Incorporation may be amended at any time by a resolution adopted by a majority vote of the Board of Directors at any annual or special meeting, provided at least ten (10) days' written notice is given to each director of the time and place of the meeting and the purpose thereof. Any amendment to these Articles of Incorporation so made must be approved by a majority vote of the shareholders of the corporation.

The incorporator executed these Articles of Incorporation this 25<sup>th</sup> day of March, 2004.

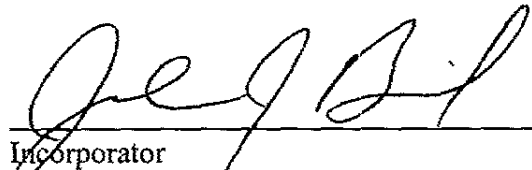
  
John J. Reid, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Chapter 607.0501, Florida Statutes, the following is submitted:

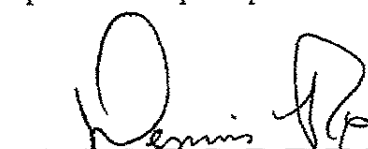
That Aqua Ventions Pool Company, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Orlando, State of Florida, has named Dennis Loy, located at 927 Fern St. Ste, 2600 Altamonte Springs <sup>Florida, 32714</sup> (Street address and number of building; post office box address is not acceptable), as its agent to accept service of process within Florida.

The street address of the registered office and the street address of the business of the registered agent are identical.

  
Incorporator

Dated: 3/25/04

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
Dennis Loy, Registered Agent

Dated: 3-15-04

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2004 MAR 31 P 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA