

**Electronic Articles of Incorporation
For**

P04000103650
FILED
July 13, 2004
Sec. Of State
vingram

PRIOTTI POOLS AND 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:

PRIOTTI POOLS AND SPAS, INC.

Article II

The principal place of business address:

500 EAST COURT ST.
UNIT 5
BUNNELL, FL. 32110

The mailing address of the corporation is:

1 BRADMORE LANE
PALM COAST, FL. 32137

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:

ALBERTO E PRIOTTI
1 BRADMORE LANE
PALM COAST, FL. 32137

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

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Registered Agent Signature: ALBERTO E. PRIOTTI

Article VI

The name and address of the incorporator is:

LISA B. COGAN
BUSINESS SUPPORT, INC.
417 STOWE AVE. SUITE 2
ORANGE PARK, FL 32073

Incorporator Signature: LISA B. COGAN

Article VII

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

Title: DPT
ALBERTO E PRIOTTI
1 BRADMORE LANE
PALM COAST, FL. 32137

Title: S
DONNA L PRIOTTI
1 BRADMORE LANE
PALM COAST, FL. 32137