

**Electronic Articles of Incorporation
For**

P04000110458
FILED
July 26, 2004
Sec. Of State
bmcknight

SUN STATE POOL AND SPA 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:

SUN STATE POOL AND SPA INC.

Article II

The principal place of business address:

8908 EGRET WAY
ORLANDO, FL. 32810

The mailing address of the corporation is:

P.O. BOX 540141
ORLANDO, FL. 32854

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:

100

Article V

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

CHRISTOPHER C MASON
8908 EGRET WAY
ORLANDO, FL. 32810

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

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Registered Agent Signature: CHRISTOPHER CAMERON MASON

Article VI

The name and address of the incorporator is:

CHRISTOPHER CAMERON MASON
8908 EGRET WAY
ORLANDO, FL
32810

Incorporator Signature: CHRISTOPHER CAMERON MASON

Article VII

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

Title: P
CHRISTOPHER C MASON
8908 EGRET WAY
ORLANDO, FL. 32810

Title: VP
CHRISTOPHER C MASON
8908 EGRET WAY
ORLANDO, FL. 32810

Title: SEC
CHRISTOPHER C MASON
8908 EGRET WAY
ORLANDO, FL. 32810

Title: TRES
CHRISTOPHER C MASON
8908 EGRET WAY
ORLANDO, FL. 32810

Article VIII

The effective date for this corporation shall be:

07/24/2004