

**Electronic Articles of Incorporation
For**

P05000031532
FILED
February 28, 2005
Sec. Of State
nculligan

AMERICAN POOL AND SPA OF PALM BEACH, 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:

AMERICAN POOL AND SPA OF PALM BEACH, INC.

Article II

The principal place of business address:

2853 SW 2ND STREET
DELRAY BEACH, FL. 33445

The mailing address of the corporation is:

2853 SW 2ND STREET
DELRAY BEACH, FL. 33445

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:

DAVID M BECKERMAN
7000 WEST PALMETTO PARK ROAD
SUITE 500
BOCA RATON, FL. 33433

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

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Registered Agent Signature: DAVID M BECKERMAN

Article VI

The name and address of the incorporator is:

DAVID M. BECKERMAN, ESQ.,
7000 WEST PALMETTO PARK ROAD SUITE 500
BOCA RATON, FL 33433

Incorporator Signature: DAVID M. BECKERMAN

Article VII

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

Title: P
EDWARD O'DONNELL
2853 SW 2ND STREET
DELRAY BEACH, FL. 33445 US

Article VIII

The effective date for this corporation shall be:

02/23/2005