Electronic Articles of Incorporation For

P05000033998 FILED March 04, 2005 Sec. Of State shawkes

SUNLOVER'S POOLS & 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: SUNLOVER'S POOLS & SPAS, INC.

Article II

The principal place of business address:

2730 BENT LEAF DR VALRICO, FL. US 33594

The mailing address of the corporation is:

2730 BENT LEAF DR VALRICO, FL. US 33594

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: 7500

Article V

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

MICHAEL J MCDERMOTT ESQ. 791 W. LUNSDEN RD. BRANDON, FL. 33511

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

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Registered Agent Signature: MICHAEL J. MCDERMOTT

Article VI

The name and address of the incorporator is:

MICHAEL J. MCDERMOTT 791 W. LUMSDEN RD. BRANDON, FL 33511

Incorporator Signature: MICHAEL J. MCDERMOTT

Article VII

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

Title: D ROBERT E CARNOT 2730 BENT LEAF DR. VALRICO, FL. 33594 US

Title: D ROBERT L CARNOT 10502 SAILSBERRY DR. RIVERVIEW, FL. 33569 US

Title: D ERNEST V BLACKMON JR. 809 E. BLOOMINGDALE AVE., #390 BRANDON, FL. 33511 US

Article VIII

The effective date for this corporation shall be:

03/04/2005