

**Electronic Articles of Incorporation
For**

P05000041377
FILED
March 18, 2005
Sec. Of State
jshivers

BROGAN 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:

BROGAN POOLS AND SPAS, INC.

Article II

The principal place of business address:

11624 DAVIS CREEK ROAD EAST
JACKSONVILLE, FL. 32256

The mailing address of the corporation is:

11624 DAVIS CREEK ROAD EAST
JACKSONVILLE, FL. 32256

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:

1,000

Article V

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

DAVID BROGAN
11624 DAVIS CREEK ROAD EAST
JACKSONVILLE, FL. 32003

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

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Registered Agent Signature: DAVID BROGAN

Article VI

The name and address of the incorporator is:

ANGELA D. BROGAN
11624 DAVIS CREEK ROAD EAST
JACKSONVILLE, FL 32256

Incorporator Signature: ANGELA D. BROGAN

Article VII

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

Title: P,T
DAVID BROGAN
11624 DAVIS CREEK ROAD EAST
JACKSONVILLE, FL. 32256

Title: S
ANGELA D BROGAN
11624 DAVIS CREEK ROAD EAST
JACKSONVILLE, FL. 32256

Article VIII

The effective date for this corporation shall be:

03/17/2005