

**Electronic Articles of Incorporation
For**

P05000042845
FILED
March 22, 2005
Sec. Of State
jshivers

PICTURE PERFECT 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:

PICTURE PERFECT POOLS AND SPAS, INC.

Article II

The principal place of business address:

3551 OMNI CIRCLE
EDGEWATER, FL. US 32141

The mailing address of the corporation is:

3551 OMNI CIRCLE
EDGEWATER, FL. US 32141

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:

BRUCE JOHNS
944 SOUTH RIDGEWOOD AVENUE
DAYTONA BEACH, FL. 32114

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

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Registered Agent Signature: BRUCE JOHNS

Article VI

The name and address of the incorporator is:

JOSEPH C. TALBERT
3551 OMNI CIRCLE
EDGEWATER, FL 32141

Incorporator Signature: JOSEPH C. TALBERT

Article VII

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

Title: P
JOSEPH C TALBERT
3551 OMNI CIRCLE
EDGEWATER, FL. 32114 US

Title: VP
JOSEPH C TALBERT
3551 OMNI CIRCLE
EDGEWATER, FL. 32141 US

Article VIII

The effective date for this corporation shall be:

03/22/2005