

**Electronic Articles of Incorporation
For**

P05000059970
FILED
April 25, 2005
Sec. Of State
thampton

COOL BLUE 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:

COOL BLUE POOLS & SPAS, INC.

Article II

The principal place of business address:

38702 10TH AVE.
ZEPHYRHILLS, FL. 33542

The mailing address of the corporation is:

38702 10TH AVE.
ZEPHYRHILLS, FL. 33542

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:

DUANE E HUFFMAN
38702 10TH AVE
ZEPHYRHILLS, FL. 33542

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

P05000059970
FILED
April 25, 2005
Sec. Of State
thampton

Registered Agent Signature: DUANE E. HUFFMAN

Article VI

The name and address of the incorporator is:

DUANE E. HUFFMAN
38702 10TH AVE

ZEPHYRHILLS, FL 33542

Incorporator Signature: DUANE E. HUFFMAN

Article VII

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

Title: P
DUANE E HUFFMAN
38702 10TH AVE
ZEPHYRHILLS, FL. 33542