

**Electronic Articles of Incorporation
For**

P05000104929
FILED
July 27, 2005
Sec. Of State
jshivers

DEREK'S 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:

DEREK'S POOLS AND SPAS, INC.

Article II

The principal place of business address:

3821 SW 31ST DRIVE
HOLLYWOOD, FL. 33023

The mailing address of the corporation is:

3821 SW 31ST DRIVE
HOLLYWOOD, FL. 33023

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:

DEREK SMALLCOMBE
3821 SW 31ST DRIVE
HOLLYWOOD, FL. 33023

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

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Registered Agent Signature: DEREK SMALLCOMBE

Article VI

The name and address of the incorporator is:

DEREK SMALLCOMBE
3821 SW 31ST DRIVE
HOLLYWOOD, FL 33023

Incorporator Signature: DEREK SMALLCOMBE

Article VII

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

Title: P/D
DEREK SMALLCOMBE
3821 SW 31ST DRIVE
HOLLYWOOD, FL. 33023

Article VIII

The effective date for this corporation shall be:

07/27/2005