

Electronic Articles of Incorporation For

**P05000105521
FILED
July 28, 2005
Sec. Of State
wcunningham**

R & H 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:

R & H POOLS AND SPAS, INC.

Article II

The principal place of business address:

8930 STATE ROAD 84
SUITE 198
DAVIE, FL. 33324

The mailing address of the corporation is:

8930 STATE ROAD 84
SUITE 198
DAVIE, FL. 33324

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:

RONNIE L HEPBURN
8930 STATE ROAD 84
SUITE 198
DAVIE, FL. 33324

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

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Registered Agent Signature: RONNIE L. HEPBURN

Article VI

The name and address of the incorporator is:

YVONNE BREWSTER-MAPP
1121 S. MILITARY TRAIL
SUITE 158
DEERFIELD BEACH, FL 33442

Incorporator Signature: YVONNE BREWSTER-MAPP

Article VII

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

Title: P
RONNIE L HEPBURN
8930 STATE ROAD 84
SUITE 198, FL. 33324

Article VIII

The effective date for this corporation shall be:

07/22/2005