

**Electronic Articles of Incorporation  
For**

P05000114792  
FILED  
August 17, 2005  
Sec. Of State  
thampton

BLUE BOTTOM 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:

BLUE BOTTOM POOLS AND SPAS, INC.

**Article II**

The principal place of business address:

P.O. BOX 570389  
MIAMI, FL. US 33257

The mailing address of the corporation is:

P.O. BOX 570389  
MIAMI, FL. US 33257

**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:

1000

**Article V**

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

NANCY NEIBAUR C.P.A.  
10720 CARIBBEAN BLVD  
SUITE 440  
MIAMI, FL. 3189

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

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Registered Agent Signature: NANCY NEIBAUR

### **Article VI**

The name and address of the incorporator is:

KEVIN T. CARR  
P.O. BOX 570389  
MIAMI, FLORIDA 3257-0389

Incorporator Signature: KEVIN T. CARR

### **Article VII**

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

Title: PRES  
KEVIN T CARR  
P.O. BOX 593-05-6031  
MIAMI, FL. 3257-0389

### **Article VIII**

The effective date for this corporation shall be:

08/17/2005