

**Electronic Articles of Incorporation
For**

P05000134892
FILED
September 30, 2005
Sec. Of State
jshivers

ATLANTIC 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:

ATLANTIC BLUE POOLS & SPAS, INC.

Article II

The principal place of business address:

6560 CHASEWOOD DRIVE NORTH
APT F
JUPITER, FL. 33458

The mailing address of the corporation is:

6560 CHASEWOOD DRIVE NORTH
APT F
JUPITER, FL. 33458

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:

SARAH S PEACOCK
6560 CHASEWOOD DRIVE NORTH
APT F
JUPITER, FL. 33458

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

P05000134892
FILED
September 30, 2005
Sec. Of State
jshivers

Registered Agent Signature: SARAH S. PEACOCK

Article VI

The name and address of the incorporator is:

A.E. FISHER
P.O. BOX 1214
JUPITER, FL 33468

Incorporator Signature: A.E. FISHER

Article VII

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

Title: P
SARAH S PEACOCK
6560 CHASEWOOD DRIVE NORTH, APT F
JUPITER, FL. 33458

Title: VP
WAYNE C POTTER
12808 158TH COURT NORTH
JUPITER, FL. 33478

Article VIII

The effective date for this corporation shall be:

09/30/2005