

**Electronic Articles of Incorporation
For**

P05000162322
FILED
December 13, 2005
Sec. Of State
jshivers

PUGH'S 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:

PUGH'S POOLS & SPAS, INC.

Article II

The principal place of business address:

35 HARBOUR DR N
OCEAN RIDGE, FL. 33435

The mailing address of the corporation is:

35 HARBOUR DR N
OCEAN RIDGE, FL. 33435

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:

MICHAEL J MCGOEY CPA INC
639 EAST OCEAN AVE
SUITE 101
BOYNTON BEACH, FL. 33435

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

P05000162322
FILED
December 13, 2005
Sec. Of State
jshivers

Registered Agent Signature: MICHAEL J MCGOEY

Article VI

The name and address of the incorporator is:

GEOFFREY A. PUGH
35 HARBOUR DR N

OCEAN RIDGE FL 33435

Incorporator Signature: GEOFFREY A. PUGH

Article VII

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

Title: PD
GEOFFREY A PUGH
35 HARBOUR DR N
OCEAN RIDGE, FL. 33435