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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**RLJ POOLS & SPAS, INC.**

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**ARTICLES OF INCORPORATION**  
of  
**RLJ POOLS & SPAS, INC.**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

**RLJ POOLS & SPAS, INC.**  
**5636 PINE CHASE DR. APT. 2, ORLANDO, FL 32808**

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue 1000 shares of (One) Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the Initial Registered Agents of this Corporation is:

Name:	<u>RITA O. DAVIS</u>
Address:	<u>5636 PINE CHASE DR APT 2</u>
City:	<u>ORLANDO, FL 32808</u>

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**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation are as follows:

Name: RITA O. DAVIS, President

Address: 5636 PINE CHASE DR APT 2

City: ORLANDO, FL 32808

Name: LEO W.DAVIS, Officer

Address: 5636 PINE CHASE DR APT 2

City: ORLANDO, FL 32808

**ARTICLE VII - INCORPORATORS**

The name and address of the person(s) signing these articles of Incorporation are as follows:

Name: RITA O. DAVIS, President

Address: 5636 PINE CHASE DR APT 2

City: ORLANDO, FL 32808

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Rita O Davis

02/06/06

RITA O. DAVIS / Registered Agent

Date

Rita O Davis

02/06/06

RITA O. DAVIS / Incorporator

Date

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