

**Electronic Articles of Incorporation
For**

P06000024291
FILED
February 17, 2006
Sec. Of State
thampton

XTREME POOL MAKEOVERS 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:

XTREME POOL MAKEOVERS INC.

Article II

The principal place of business address:

2585 GLEN DRIVE
NEW SMYRNA BEACH, FL. 32168

The mailing address of the corporation is:

2585 GLEN DRIVE
NEW SMYRNA BEACH, FL. 32168

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:

DAVID DURLAND
304 E. BAKER ST.
STE D
PLANT CITY, FL. 33563

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

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Registered Agent Signature: DAVID DURLAND

Article VI

The name and address of the incorporator is:

DONNA RAINEY
304 E. BAKER ST.
STE. D
PLANT CITY, FL 33563

Incorporator Signature: DONNA RAINEY

Article VII

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

Title: P
WILLIAM MICUCCI
2585 GLEN DRIVE
NEW SMYRNA BEACH, FL. 32168

Title: VP
PAUL J KULAS
2585 GLEN DRIVE
NEW SMYRNA BEACH, FL. 32168

Article VIII

The effective date for this corporation shall be:

02/17/2006