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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAY 22 2006

JOEL R. WEAVER, P.A. ATTORNEY AT LAW

1022 Main Street, Suite C
Dunedin, Florida 34698
Tel #: (727)-733-4616 Fax#: (727)-733-5446
Email: jrweaver@knology.net

May 15, 2006

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Cabana Pool & Supply, Inc.

Dear Sir or Madam:

Enclosed is the proposed Articles of Incorporation for the above corporation, plus 1 copy. In addition, I have enclosed a firm check in the amount of \$78.75 for the filing fee and a certified copy. A return envelope is enclosed.

If there is any questions or problems with the filing, please let me know.

Sincerely,

Joel R. Weaver Attorney at Law

ARTICLES OF INCORPORATION

2006 MAY 17 AN 8: 03 SECRETARY OF STATE TAIL AHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

CABANA POOL & SUPPLY, INC..

ARTICLE II PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida under F.S. 607.0301 and 607.0302, as amended.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Bret Muldner 2470 Bentley Drive Palm Harbor, Florida 34684

ARTICLE IV SHARES

The number of shares of stock this corporation is authorized to have outstanding at any one time is:

1,000 shares, each share having a par value of One Dollar (\$1.00) per share

ARTICLE V REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Bret Muldner 2470 Bentley Drive Palm Harbor, Florida 34684

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Bret Muldner 2470 Bentley Drive Palm Harbor, Florida 34684

ARTICLE VII INITIAL OFFICERS

The Initial Officers of the Corporation shall be:

President Bret Muldner Vice-President Bret Muldner Secretary Bret Muldner Treasurer Bret Muldner

whose addresses shall be same as the principal office of the Corporation.

ARTICLE VIII INITIAL DIRECTORS

The Initial Directors of the Corporation shall be:		
Bret Muldner		
whose addresses shall be the same as the principal office of the Corporation.		
The undersigned incorporator(s) has(have) executed		
these Articles of Incorporation this 15^{1h} day of 15^{1h} day of 15^{1h}		
Brot Mulh		
Signature		

CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is CABANA POOL & SPA, INC..
- 2. The name and address of the registered agent and office is:

Bret Muldner 2470 Bentley Drive Palm Harbor, Florida 34684

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Bret Muldner

Date