

**Electronic Articles of Incorporation
For**

P06000086355
FILED
June 26, 2006
Sec. Of State
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BLUE HAVEN POOLS OF SUNSHINE STATE, 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:

BLUE HAVEN POOLS OF SUNSHINE STATE, INC.

Article II

The principal place of business address:

14926 NORTH FLORIDA AVENUE
TAMPA, FL. 33613

The mailing address of the corporation is:

3005 SUNWATCH DRIVE
WESLEY CHAPEL, FL. 33543

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 TO BE HELD AT 1.00 PAR VALUE EACH

Article V

The name and Florida street address of the registered agent is:

JOHN P GRIGGS JR
3005 SUNWATCH DRIVE
WESLEY CHAPEL, FL. 33543

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

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Registered Agent Signature: JOHN P. GRIGGS JR.

Article VI

The name and address of the incorporator is:

JOHN P. GRIGGS JR.
3005 SUNWATCH DRIVE

WESLEY CHAPEL, FL. 33543

Incorporator Signature: JOHN P. GRIGGS JR.

Article VII

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

Title: P
JOHN P GRIGGS JR.
3005 SUNWATCH DRIVE
WESLEY CHAPEL, FL. 33543

Title: VP
ELIZABETH GRIGGS
3005 SUNWATCH DRIVE
WESLEY CHAPEL, FL. 33543