

**Electronic Articles of Incorporation
For**

P06000101420
FILED
August 03, 2006
Sec. Of State
thampton

PACIFICO POOL & SPA, 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:

PACIFICO POOL & SPA, INC.

Article II

The principal place of business address:

419 S. HWY 41
INVERNESS, FL. 34450

The mailing address of the corporation is:

419 S. HWY 41
INVERNESS, FL. 34450

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:

ANN MARIE MCEWEN
4654 S. MAJOR TER
INVERNESS, FL. 34452

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

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Registered Agent Signature: ANN MARIE MCEWEN

Article VI

The name and address of the incorporator is:

ANN MARIE MCEWEN
4654 S. MAJOR TER.

INVERNESS, FL. 34452

Incorporator Signature: ANN MARIE MCEWEN

Article VII

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

Title: P
ANN MARIE MCEWEN
4654 S. MAJOR TER.
INVERNESS,, FL. 34452

Title: VP
JOHN R MCEWEN SR.
4654 S. MAJOR TER.
INVERNESS, FL. 34452

Article VIII

The effective date for this corporation shall be:

08/07/2006