

**Electronic Articles of Incorporation
For**

P06000145172
FILED
November 20, 2006
Sec. Of State
cgolden

POOLS BY DIANA,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:

POOLS BY DIANA,INC.

Article II

The principal place of business address:

621 NE.12 ST.
HOMESTEAD, FL. 33030

The mailing address of the corporation is:

621 NE.12 ST.
HOMESTEAD, FL. 33030

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.PERTAINING TO CLEANING AND
BALANCING OF POOLS AND SPAS

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

DIANA L SYKES
621 NE.12 ST.
HOMESTEAD, FL. 33030

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

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Registered Agent Signature: DIANA SYKES

Article VI

The name and address of the incorporator is:

DIANA SYKES
621 NE 12 ST.

HOMESTEAD, FL 33030

Incorporator Signature: DIANA SYKES

Article VII

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

Title: P
DIANA L SYKES
621 NE 12 ST.
HOMESTEAD, FL. 33030

Article VIII

The effective date for this corporation shall be:

11/15/2006