

**Electronic Articles of Incorporation
For**

**P07000014815
FILED
February 01, 2007
Sec. Of State
thampton**

PERFECTION POOL AND 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:

PERFECTION POOL AND SPA INC

Article II

The principal place of business address:

10400 W MIDWAY RD
FT PIERCE, FL. 34945

The mailing address of the corporation is:

10400 W MIDWAY RD
FT PIERCE, FL. 34945

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:

2

Article V

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

COLLEEN A CURRY
10400 W MIDWAY RD
FT PIERCE, FL. 34945

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

P07000014815
FILED
February 01, 2007
Sec. Of State
thampton

Registered Agent Signature: COLLEEN CURRY

Article VI

The name and address of the incorporator is:

COLLEEN A CURRY
10400 W MIDWAY RD

FT PIERCE FL 34945

Incorporator Signature: COLLEEN CURRY