

**Electronic Articles of Incorporation
For**

P07000041348
FILED
April 03, 2007
Sec. Of State
Ipoole

CALM WATERS POOL @ SPA CONSTRUCTION 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:

CALM WATERS POOL @ SPA CONSTRUCTION INC.

Article II

The principal place of business address:

2180 MIRAVILLA LANE
122
FORT MYERS, FL. 33901

The mailing address of the corporation is:

6 COLT DRIVE
BURLINGTON, NJ. 08016

Article III

The purpose for which this corporation is organized is:

POOL AND SPA CONSTRUCTION AND RENOVATIONS AS WELL AS ANY
AND ALL LAWFUL BUSINESS.

Article IV

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

300,000

Article V

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

ROBERT G MCMANUS
9129 GLADIOLUS PRESERVE CIRCLE
FORT MYERS, FL. 33908

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

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Registered Agent Signature: ROBERT G. MCMANUS

Article VI

The name and address of the incorporator is:

ROBERT G. MCMANUS
9129 GLADIOLUS PRESERVE CIRCLE

FORT MYERS, FL 33908

Incorporator Signature: ROBERT G. MCMANUS

Article VII

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

Title: P
PATRICK M MCMANUS
2451 LERYL AVE
NORTHPORT, FL. 34286

Title: VP
ROBERT G MCMANUS
9129 GLADIOLUS PRESERVE CIRCLE
FORT MYERS, FL. 33908

Title: SEC
BRIAN D MCMANUS
6 COLT DRIVE
BURLINGTON, NJ. 08016

Title: TREA
BRIAN D MCMANUS
6 COLT DRIVE
BRULINGTON, NJ. 08016

Article VIII

The effective date for this corporation shall be:

04/02/2007