

**Electronic Articles of Incorporation
For**

P07000059105
FILED
May 16, 2007
Sec. Of State
shawkes

BIMINI POOL AND SPA CORP.

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:

BIMINI POOL AND SPA CORP.

Article II

The principal place of business address:

721 S.W. 4TH AVENUE
FORT LAUDERDALE, FL. 33315

The mailing address of the corporation is:

721 S.W. 4TH AVENUE
FORT LAUDERDALE, FL. 33315

Article III

The purpose for which this corporation is organized is:

PROVIDING SWIMMING POOL AND SPA SERVICE

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:

CHRISTIAN A FORSTER
721 S.W. 4TH AVENUE
FORT LAUDERDALE, FL. FL 33315

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

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Registered Agent Signature: CHRISTIAN FORSTER

Article VI

The name and address of the incorporator is:

CHRISTIAN FORSTER
721 S.W. 4TH AVENUE

FORT LAUDERDALE, FL 33315

Incorporator Signature: CHRISTIAN FORSTER

Article VII

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

Title: P
CHRISTIAN A FORSTER
721 S.W. 4TH AVENUE
FORT LAUDERDALE, FL. 33315