

**Electronic Articles of Incorporation
For**

P07000082147
FILED
July 19, 2007
Sec. Of State
jshivers

ATLANTIS POOLS & SPAS, 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:

ATLANTIS POOLS & SPAS, INC.

Article II

The principal place of business address:

2626 S.W 15TH STREET
DEERFIELD BEACH, FL. 33442

The mailing address of the corporation is:

2626 S.W 15TH STREET
DEERFIELD BEACH, FL. 33442

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:

5

Article V

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

JUSTIN L LEE
2002 CHAMPIONS WAY
NORTH LAUDERDALE, FL. 33068

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

P07000082147
FILED
July 19, 2007
Sec. Of State
jshivers

Registered Agent Signature: JUSTIN LEE

Article VI

The name and address of the incorporator is:

MIKE K MERRILL
2626 S.W 15TH STREET

DEERFIELD BEACH, FLORIDA 33442

Incorporator Signature: MIKE K MERRILL

Article VII

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

Title: P
MIKE K MERRILL
2626 S.W 15TH STREET
DEERFIELD BEACH, FL. 33442 US

Title: VP
MIKE K MERRILL
2626 S.W 15TH STREET
DEERFIELD BEACH, FL. 33442 US

Article VIII

The effective date for this corporation shall be:

07/18/2007