

**Electronic Articles of Incorporation
For**

P07000116457
FILED
October 23, 2007
Sec. Of State
jshivers

PALM BEACH 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:

PALM BEACH POOL AND SPA, INC.

Article II

The principal place of business address:

606 VICTORY CR
BOYNTON BEACH, FL. 33436

The mailing address of the corporation is:

P.O. BOX 244406
BOYNTON BEACH, FL. 33424

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:

1

Article V

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

ROBERT J FIELDS II
606 VICTORY CR
BOYNTON BEACH, FL. 33436

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

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Registered Agent Signature: ROBERT J. FIELDS II

Article VI

The name and address of the incorporator is:

ROBERT J FIELDS II
606 VICTORY CR

BOYNTON BEACH, FL 33436

Incorporator Signature: ROBERT J FIELDS II

Article VII

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

Title: P
ROBERT J FIELDS II
606 VICTORY CR
BOYNTON BEACH, FL. 33436

Article VIII

The effective date for this corporation shall be:

10/24/2007