

**Electronic Articles of Incorporation
For**

P07000119152
FILED
October 31, 2007
Sec. Of State
jshivers

COASTAL LIVING 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:

COASTAL LIVING POOLS & SPAS INC.

Article II

The principal place of business address:

54507 BEA RD
CALLAHAN, FL. 32011

The mailing address of the corporation is:

54507 BEA RD
CALLAHAN, FL. 32011

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:

100

Article V

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

RICHARD A CRAVEN
54507 BEA RD
CALLAHAN, FL. 32011

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

P07000119152
FILED
October 31, 2007
Sec. Of State
jshivers

Registered Agent Signature: RICHARD ALAN CRAVEN

Article VI

The name and address of the incorporator is:

RICHARD CRAVEN
54507 BEA RD

CALLAHAN, FL 32011

Incorporator Signature: RICHARD ALAN CRAVEN

Article VII

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

Title: P
RICHARD A CRAVEN
54507 BEA RD
CALLAHAN, FL. 32011

Title: VP
JOHN S BENGLE IV
2258 CASCAIDA CT
ST. AUGUSTINE, FL. 32092

Article VIII

The effective date for this corporation shall be:

10/31/2007