

**Electronic Articles of Incorporation
For**

P08000061202
FILED
June 24, 2008
Sec. Of State
jshivers

FIVE STAR POOL CARE, 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:

FIVE STAR POOL CARE, INC.

Article II

The principal place of business address:

15279 BRIARCREST CIR
FORT MYERS, FL. US 33912

The mailing address of the corporation is:

15279 BRIARCREST CIR
FORT MYERS, FL. US 33912

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:

10000

Article V

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

DEBRA PARSLEY
15279 BRIARCREST CIR
FORT MYERS, FL. 33912

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

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Registered Agent Signature: DEBRA PARSLEY

Article VI

The name and address of the incorporator is:

DEBRA PARSLEY
15279 BRIARCREST CIR

FORT MYERS, FLORIDA 33912

Incorporator Signature: DEBRA PARSLEY

Article VII

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

Title: DP
DEBRA PARSLEY
15279 BRIARCREST CIR
FORT MYERS, FL. 33912 US

Title: DVP
THOMAS COLPITTS
21592 WINDHAM RUN
ESTERO, FL. 33928 US

Article VIII

The effective date for this corporation shall be:

06/24/2008