

**Electronic Articles of Incorporation
For**

P08000099100
FILED
November 05, 2008
Sec. Of State
jshivers

TRANQUIL WATERS , 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:
TRANQUIL WATERS , INC.

Article II

The principal place of business address:
8900 US HIGHWAY 441
OCALA, FL. US 34480

The mailing address of the corporation is:
8900 US HIGHWAY 441
OCALA, FL. US 34480

Article III

The purpose for which this corporation is organized is:
SELLING OF POOLS,SPAS AND ACCESSORIES

Article IV

The number of shares the corporation is authorized to issue is:
2000

Article V

The name and Florida street address of the registered agent is:
LORI RAPELYE
5500 SE 44TH AVE
OCALA, FL. 34480

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

P08000099100
FILED
November 05, 2008
Sec. Of State
jshivers

Registered Agent Signature: LORI RAPELYE

Article VI

The name and address of the incorporator is:

LORI RAPELYE
5500 SE 44TH AVE

OCALA FL, 34480

Incorporator Signature: LORI RAPELYE

Article VII

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

Title: PD
WILLIAM RAPELYE
5500 SE 44TH AVE
OCALA, FL. 34480 US

Title: VD
LORI RAPELYE
5500 SE 44TH AVE
OCALA, FL. 34480 US

Article VIII

The effective date for this corporation shall be:

11/04/2008