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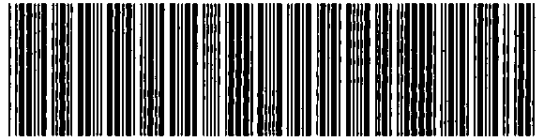
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 12/23/09

TRANSMITTAL LETTER

Florida Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: LITTLE LAGOON POOLS & SPA, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: LITTLE LAGOON POOLS & SPA, INC.
C/O RICHARD BONVISUTO- Registered Agent & Incorporator
15743 ACORN CIR
TAVARES, FL 32778

NOTE: The original and one copy of the NEW articles are enclosed.

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the Corporation shall be: LITTLE LAGOON POOLS & SPA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 15743 ACORN CIRCLE TAVARES, FL 32778

The mailing address for all legal correspondence is: 15743 ACORN CIRCLE TAVARES, FL 32778

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

RICHARD BONVISUTO

PRESIDENT

15734 ACORN CIRCLE
TAVARES, FL 32778

ARTICLE VI REGISTERED AGENT

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

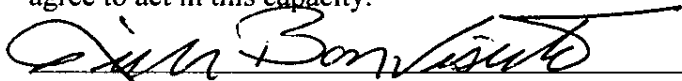
RICHARD BONVISUTO located at: 15743 ACORN CIRCLE TAVARES, FL 32778

ARTICLE VII INCORPORATOR

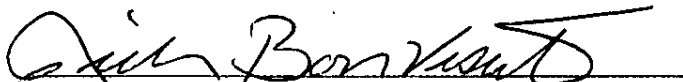
The name and address of the incorporator to these Articles of Incorporation is:

RICHARD BONVISUTO located at: 15743 ACORN CIRCLE TAVARES, FL 32778

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


(SIGNATURE) RICHARD BONVISUTO - Registered Agent

12 17 2009
Date


(SIGNATURE) RICHARD BONVISUTO - Incorporator

12 17 2009
Date

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

1. Introduction. Richard Bonvisuto, being duly sworn, deposes and says:

2. Description of Deponent. I am the President/Director/Incorporator of Little Lagoon Pools & Spa, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 15734 Acorn Circle Tavares, FL 32778 I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Little Lagoon Pools & Spa, Inc. to be filed and used with the new articles of incorporation now dated December 17, 2009 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated December 17, 2009.


Signature — Richard Bonvisuto

Be it known that on the 17th day of December, 2009 before me appeared Richard Bonvisuto who is personally known to me.


Notary - State of Florida

TERRY E. OLSON
Notary Public, State of Florida
My comm. exp. Dec. 11, 2010
Comm. No. DD 613691

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA