

**Electronic Articles of Incorporation
For**

P10000068745
FILED
August 23, 2010
Sec. Of State
vingram

ULTIMATE POOLS 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:

ULTIMATE POOLS AND SPA INC

Article II

The principal place of business address:

365 S WIMBROW DRIVE
APT. A
SEBASTIAN, FL. 32958

The mailing address of the corporation is:

365 S WIMBROW DRIVE
APT. A
SEBASTIAN, FL. 32958

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:

AARON T ADDEO
365 S WIMBROW DRIVE
APT. A
SEBASTIAN, FL. 32958

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

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Registered Agent Signature: AARON ADDEO

Article VI

The name and address of the incorporator is:

AARON ADDEO
365 S WIMBROW DRIVE
APT. A
SEBASTIAN, FL 32958

Incorporator Signature: AARON ADDEO

Article VII

The effective date for this corporation shall be:

08/20/2010