

**Electronic Articles of Incorporation
For**

P10000079386
FILED
September 29, 2010
Sec. Of State
vingram

THE POOL & SPA SHACK, 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:

THE POOL & SPA SHACK, INC

Article II

The principal place of business address:

916 US HIGHWAY 1
SEBASTIAN, FL. US 32958

The mailing address of the corporation is:

8335 95TH CT
VERO BEACH, FL. US 32967

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:

1000

Article V

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

STEPHEN R WOOD
8335 95TH CT
VERO BEACH, FL. 32967

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

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Registered Agent Signature: STEPHEN R WOOD

Article VI

The name and address of the incorporator is:

STEPHEN R WOOD
8335 95TH CT

VERO BEACH, FL 32967

Incorporator Signature: STEPHEN R WOOD

Article VII

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

Title: P
STEPHEN R WOOD
8335 95TH CT
VERO BEACH, FL. 32967 US

Article VIII

The effective date for this corporation shall be:

09/28/2010