

**Electronic Articles of Incorporation
For**

P11000008815
FILED
January 26, 2011
Sec. Of State
psmith

CITY POOL & 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:

CITY POOL & SPA, INC.

Article II

The principal place of business address:

2208 SW 8TH STREET
MIAMI, FL. US 33135

The mailing address of the corporation is:

2208 SW 8TH STREET
MIAMI, FL. US 33135

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:

ONE HUNDRED SHARES NO PAR VALUE

Article V

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

CARLOS VALDES
2208 SW 8TH STREET
MIAMI, FL. 33135

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

Registered Agent Signature: CARLOS VALDES

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Article VI

The name and address of the incorporator is:

CARLOS VALDES
2208 SW 8TH STREET

MIAMI, FL 33135

Electronic Signature of Incorporator: CARLOS VALDES

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PDST
CARLOS VALDES
2208 SW 8TH STREET
MIAMI, FL. 33135 US

Article VIII

The effective date for this corporation shall be:

01/26/2011