

**Electronic Articles of Incorporation
For**

P11000031317
FILED
March 30, 2011
Sec. Of State
psmith

SUN-N-FUN POOLS & SPAS 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:

SUN-N-FUN POOLS & SPAS INC

Article II

The principal place of business address:

646 N COMBEE RD
LAKELAND, FL. US 338012622

The mailing address of the corporation is:

646 N COMBEE RD
LAKELAND, FL. US 338012622

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:

MICHAEL B GAUGH
351 CLEARWATER AVE
POLK CITY, FL. 33868

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

Registered Agent Signature: MICHAEL B GAUGH

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Article VI

The name and address of the incorporator is:

MICHAEL B GAUGH
351 CLEARWATER AVE

POLK CITY FL 33868

Electronic Signature of Incorporator: MICHAEL B GAUGH

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: P
MICHAEL B GAUGH
351 CLEARWATER AVE
POLK CITY, FL. 33868 US

Title: VP
TERRY H JOHNSON
355 LAKE PANSY DR
WINTER HAVEN, FL. 33881

Article VIII

The effective date for this corporation shall be:

03/29/2011