

**Electronic Articles of Incorporation
For**

P11000032160
FILED
April 01, 2011
Sec. Of State
vingram

LEGENDARY 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:

LEGENDARY POOLS & SPAS INC.

Article II

The principal place of business address:

4940 HURLEY AVE
NORTH PORT, FL. 34288

The mailing address of the corporation is:

4940 HURLEY AVE
NORTH PORT, FL. 34288

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:

2

Article V

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

JOEL D BRYSON
4940 HURLEY AVE
NORTH PORT, FL. 34288

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

Registered Agent Signature: JOEL D BRYSON

Article VI

The name and address of the incorporator is:

JOEL D BRYSON
4940 HURLEY AVE

NORTH PORT, FL 34288

Electronic Signature of Incorporator: JOEL D BRYSON

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
JOEL D BRYSON
4940 HURLEY AVE
NORTH PORT, FL. 34288

Title: T
DEBORAH G MEDDERS
4940 HURLEY AVE
NORTH PORT, FL. 34288