

**Electronic Articles of Incorporation
For**

P11000077324
FILED
August 31, 2011
Sec. Of State
rdunlap

ROCK STAR 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:

ROCK STAR POOLS & SPAS, INC.

Article II

The principal place of business address:

10910 HEREFORD DRIVE
FT MYERS, FL. US 33905

The mailing address of the corporation is:

10910 HEREFORD DRIVE
FT MYERS, FL. US 33905

Article III

The purpose for which this corporation is organized is:

CONSTRUCTION OF POOLS, SPAS, FOUNTAINS, WATER FEATURES

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:

RODNEY HOOD
10910 HEREFORD DRIVE
FT MYERS, FL. 33905

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

Registered Agent Signature: RODNEY HOOD

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Article VI

The name and address of the incorporator is:

RODNEY HOOD
10910 HEREFORD DRIVE

FT MYERS FL, 33905

Electronic Signature of Incorporator: RODNEY HOOD

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: PVST
RODNEY HOOD
10910 HEREFORD DRIVE
FT MYERS, FL. 33905 US

Title: D
RODNEY HOOD
10910 HEREFORD DRIVE
FT MYERS, FL. 33905 US

Article VIII

The effective date for this corporation shall be:

08/30/2011