

**Electronic Articles of Incorporation
For**

P12000094176
FILED
November 13, 2012
Sec. Of State
vherring

BALANCED 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:

BALANCED POOLS & SPAS INC

Article II

The principal place of business address:

14267 PABLO WOODS LN
JACKSONVILLE, FL. US 32224

The mailing address of the corporation is:

14267 PABLO WOODS LN
JACKSONVILLE, FL. US 32224

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:

CHRIS L YARBROUGH
14267 PABLO WOODS LN
JACKSONVILLE, FL. 32224

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

Registered Agent Signature: CHRIS YARBROUGH

Article VI

The name and address of the incorporator is:

CHRIS YARBROUGH
14267 PABLO WOODS LN

JACKSONVILLE FL 32224

Electronic Signature of Incorporator: CHRIS YARBROUGH

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
CHRIS L YARBROUGH
14267 PABLO WOODS LN
JACKSONVILLE, FL. 32224 US

Article VIII

The effective date for this corporation shall be:

01/01/2013