

**Electronic Articles of Incorporation
For**

**P02000086715
FILED
August 12, 2002
Sec. Of State**

CLEAR POOL USA, 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:

CLEAR POOL USA, INC

Article II

The principal place of business address:

866 20TH PLACE
VERO BEACH, FL. 32960

The mailing address of the corporation is:

866 20TH PLACE
VERO BEACH, FL. 32960

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:

300

Article V

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

CHARLES M SHEPPARD
3740 8TH LANE
VERO BEACH, FL. 32960

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

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Registered Agent Signature: CHARLES M. SHEPPARD

Article VI

The name and address of the incorporator is:

CHARLES M. SHEPPARD
3740 8TH LANE
VERO BEACH, FL 32960

Incorporator Signature: CHARLES M. SHEPPARD

Article VII

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

Title: PTD
CHARLES M SHEPPARD
3740 8TH LANE
VERO BEACH, FL. 32960

Article VIII

The effective date for this corporation shall be:

08/12/2002