

**Electronic Articles of Incorporation
For**

P04000055760
FILED
March 31, 2004
Sec. Of State
nculligan

MERMAID POOLS OF THE PALM BEACHES, 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:

MERMAID POOLS OF THE PALM BEACHES, INC.

Article II

The principal place of business address:

6133 GUN CLUB ROAD
WEST PALM BEACH, FL. PB 33415

The mailing address of the corporation is:

6133 GUN CLUB ROAD
WEST PALM BEACH, FL. US 33415

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:

1

Article V

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

CARROLL R FURNISH
6133 GUN CLUB ROAD
WEST PALM BEACH, FL. 33415

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

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Registered Agent Signature: CARROLL R FURNISH

Article VI

The name and address of the incorporator is:

CARROLL FURNISH
6133 GUN CLUB ROAD
WEAT PALM BEACH
FL.33415

Incorporator Signature: CARROLL R FURNISH

Article VII

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

Title: P
CARROLL R FURNISH
6133 GUN CLUB ROAD
WEST PALM BEACH, FL. 33415 US

Article VIII

The effective date for this corporation shall be:

04/01/2004