

**Electronic Articles of Incorporation
For**

P06000001284
FILED
January 04, 2006
Sec. Of State
jshivers

AQUACLEAR PLUS II 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:

AQUACLEAR PLUS II INC

Article II

The principal place of business address:

3 BLUEFISH PLACE
PONTE VEDRA BCH, FL. 32082

The mailing address of the corporation is:

PO BOX 2464
PONTE VEDRA BCH, FL. 32004

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:

600

Article V

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

FLOYD E CALHOUN
3 BLUEFISH PLACE
PONTE VEDRA BCH, FL. 32082

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

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Registered Agent Signature: FLOYD E CALHOUN

Article VI

The name and address of the incorporator is:

FLOYD E CALHOUN
PO BOX 2464

PONTE VEDRA BCH FL 32004

Incorporator Signature: FLOYD E CALHOUN

Article VII

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

Title: P
FLOYD E CALHOUN
PO BOX 2464
PONTE VEDRA BCH, FL. 32004

Title: VP
BRINDA B CALHOUN
PO BOX 2464
PONTE VEDRA BCH, FL. 32004