

Electronic Articles of Incorporation For

**P07000069073
FILED
June 13, 2007
Sec. Of State
thampton**

M.E.R. SWIMMING POOL & SPA SUPPLIES, 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:

M.E.R. SWIMMING POOL & SPA SUPPLIES, INC.

Article II

The principal place of business address:

10840 S.W. BLUE MESA WAY
PORT SAINT LUCIE, FL. US 34987

The mailing address of the corporation is:

10840 S.W. BLUE MESA WAY
PORT SAINT LUCIE, FL. US 34987

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:

500

Article V

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

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
#347
PEMBROKE PINES, FL. 33027

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

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Registered Agent Signature: LANA ENDO, US CORP. AGENTS

Article VI

The name and address of the incorporator is:

LANA ENDO
LEGALZOOM.COM, INC.
7083 HOLLYWOOD BLVD., SUITE 180
LOS ANGELES, CA 90028

Incorporator Signature: LANA ENDO, LEGALZOOM.COM, INC.

Article VII

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

Title: PRES
EARL V STEPHENS III
10840 S.W. BLUE MESA WAY
PORT SAINT LUCIE, FL. 34987 US

Title: TRES
MEGAN STEPHENS
10840 S.W. BLUE MESA WAY
PORT SAINT LUCIE, FL. 34987 US

Title: SECT
EARL V STEPHENS III
10840 S.W. BLUE MESA WAY
PORT SAINT LUCIE, FL. 34987 US

Title: DIR
EARL V STEPHENS III
10840 S.W. BLUE MESA WAY
PORT SAINT LUCIE, FL. 34987 US