

**Electronic Articles of Incorporation
For**

P07000091732
FILED
August 15, 2007
Sec. Of State
vingram

MERMAID POOLS OF NORTHEAST FLORIDA, 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 NORTHEAST FLORIDA, INC.

Article II

The principal place of business address:

6120 US 1 NORTH
ST. AUGUSTINE, FL. 32095

The mailing address of the corporation is:

6120 US 1 NORTH
ST. AUGUSTINE, FL. 32095

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:

150

Article V

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

ELLIOTT M LAVERCOMBE
997 BECKINGHAM DRIVE
ST. AUGUSTINE, FL. 32092

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

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Registered Agent Signature: ELLIOTT LAVERCOMBE

Article VI

The name and address of the incorporator is:

ELLIOTT LAVERCOMBE
997 BECKINGHAM DRIVE

ST. AUGUSTINE, FL 32092

Incorporator Signature: ELLIOTT M. LAVERCOMBE

Article VII

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

Title: VP
ELLIOTT M LAVERCOMBE
997 BECKINGHAM DRIVE
ST. AUGUSTINE, FL. 32092

Title: P
ANDY J CHANCE
120 HERON ROAD
ST. AUGUSTINE, FL. 32086

Title: VP
MARK DUDA
1405 BLUE SPRING COURT
ST. AUGUSTINE, FL. 32092

Article VIII

The effective date for this corporation shall be:

08/09/2007