

**Electronic Articles of Incorporation
For**

P08000010455
FILED
January 29, 2008
Sec. Of State
jshivers

POOLQUIP 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:

POOLQUIP USA, INC.

Article II

The principal place of business address:

8130 BAYMEADOWS CR. W.
JACKSONVILLE, FL. 32246

The mailing address of the corporation is:

8130 BAYMEADOWS CR. W.
JACKSONVILLE, FL. 32256

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:

1000

Article V

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

HILL & CHEVALIER, PLLC
8834 GOODBYS EXECUTIVE DRIVE
JACKSONVILLE, FL. 32217

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

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Registered Agent Signature: /DEBRA HILL/

Article VI

The name and address of the incorporator is:

PAUL SUTHERLAND
8130 BAYMEADOWS CR. W.

JACKSONVILLE, FL 32256

Incorporator Signature: PAUL SUTHERLAND

Article VII

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

Title: P
PAUL SUTHERLAND
8130 BAYMEADOWS CR. W.
JACKSONVILLE, FL. 32256