

**Electronic Articles of Incorporation
For**

P09000088331
FILED
October 26, 2009
Sec. Of State
jshivers

WATERMAID 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:

WATERMAID USA, INC.

Article II

The principal place of business address:

35 EDMOND PLACE
PALM COAST, FL. US 32164

The mailing address of the corporation is:

35 EDMOND PLACE
PALM COAST, FL. US 32164

Article III

The purpose for which this corporation is organized is:

WHOLESALE AND RETAIL DISTRIBUTION OF □□□□SALT WATER
CHLORINE GENERATORS AND □□□□SWIMMING POOL ACCESSORIES

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:

PAUL J FAY
35 EDMOND PLACE
PALM COAST, FL. 32164

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

P09000088331
FILED
October 26, 2009
Sec. Of State
jshivers

Registered Agent Signature: PAUL J FAY

Article VI

The name and address of the incorporator is:

PAUL FAY
35 EDMOND PLACE

PALM COAST, FLORIDA 32164

Incorporator Signature: PAUL FAY

Article VII

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

Title: P
PAUL J FAY
35 EDMOND PLACE
PALM COAST, FL. 32164 US

Article VIII

The effective date for this corporation shall be:

01/01/2010