

**Electronic Articles of Incorporation
For**

P11000010431
FILED
January 31, 2011
Sec. Of State
cgolden

ALL NATURAL POOL & SPA DISTRIBUTORS, 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:

ALL NATURAL POOL & SPA DISTRIBUTORS, INC.

Article II

The principal place of business address:

9125 DUNDEE DRIVE
LAKE WORTH, FL. US 33467

The mailing address of the corporation is:

9125 DUNDEE DRIVE
LAKE WORTH, FL. US 33467

Article III

The purpose for which this corporation is organized is:

WHOLESALE OF POOL & SPA CHEMICALS & EQUIPMENT

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

WILLIAM STRAUB
9125 DUNDEE DRIVE
LAKE WORTH, FL. 33467

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

Registered Agent Signature: WILLIAM STRAUB

Article VI

The name and address of the incorporator is:

WILLIAM STRAUB
9125 DUNDEE DRIVE

LAKE WORTH FL, 33467

Electronic Signature of Incorporator: WILLIAM STRAUB

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PD
WILLIAM STRAUB
9125 DUNDEE DRIVE
LAKE WORTH, FL. 33467 US

Title: VD
ANA COLON STRAUB
9125 DUNDEE DRIVE
LAKE WORTH, FL. 33467 US

Title: STD
JUSTIN STRAUB
9125 DUNDEE DRIVE
LAKE WORTH, FL. 33467 US

Title: D
ERIC STRAUB
9125 DUNDEE DRIVE
LAKE WORTH, FL. 33467 US

Article VIII

The effective date for this corporation shall be:

01/30/2011