

Electronic Articles of Incorporation For

**P11000043176
FILED
May 04, 2011
Sec. Of State
jahickman**

BASIC POOL & SPA SUPPLY, 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:

BASIC POOL & SPA SUPPLY, INC

Article II

The principal place of business address:

3300 S. CONGRESS AVE.
UNIT 13
BOYNTON BEACH, FL. US 33426

The mailing address of the corporation is:

3300 S. CONGRESS AVE.
UNIT 13
BOYNTON BEACH, FL. US 33426

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:

10,000

Article V

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

CARMAN LAW FIRM, P.A.
165 E. PALMETTO PARK RD.
BOCA RATON, FL. 33432

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

Registered Agent Signature: DEBORAH A. CARMAN

Article VI

The name and address of the incorporator is:

OLEN P. MILES III
3300 S. CONGRESS AVE.
UNIT 13
BOYNTON BEACH, FL 33426

Electronic Signature of Incorporator: OLEN P. MILES III

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: P
OLEN P MILES
3300 S. CONGRESS AVE., UNIT 13
BOYNTON BEACH, FL. 33426 US

Title: VP
KRISTA K RODERICK
3300 S. CONGRESS AVE., UNIT 13
BOYNTON BEACH, FL. 33426 US

Article VIII

The effective date for this corporation shall be:

05/04/2011