

**Electronic Articles of Incorporation
For**

P14000094608
FILED
November 20, 2014
Sec. Of State
jahickman

HEALTHY POOLS 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:
HEALTHY POOLS USA INC.

Article II

The principal place of business address:
6339 STURBRIDGE COURT
SARASOTA, FL. US 34238

The mailing address of the corporation is:
6339 STURBRIDGE COURT
SARASOTA, FL. US 34238

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:
DONALD D NATIONS
6339 STURBRIDGE COURT
SARASOTA, FL. 34238

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

Registered Agent Signature: DONALD D NATIONS

Article VI

The name and address of the incorporator is:

DONALD D NATIONS
6339 STURBRIDGE COURT

SARASOTA, FL 34238

Electronic Signature of Incorporator: DONALD D NATIONS

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
DONALD D NATIONS
6339 STURBRIDGE COURT
SARASOTA, FL. 34238 US

Title: VP
SUSAN M NATIONS
6339 STURBRIDGE COURT
SARASOTA, FL. 34238 US

Title: DIR
DONALD D NATIONS
6339 STURBRIDGE COURT
SARASOTA, FL. 34238 US

Title: TRES
DONALD D NATIONS
6339 STURBRIDGE COURT
SARASOTA, FL. 34238 US

Title: SEC
DONALD D NATIONS
6339 STURBRIDGE COURT
SARASOTA, FL. 34238 US