

FILED EFFECTIVE

ARTICLES OF INCORPORATION

OF

07 FEB -2 AM 9:23

MYSTIC POOL AND SPA, INC.

**SECRETARY OF STATE
STATE OF IDAHO**

The undersigned hereby states the following to form a corporation under the laws of the state of Idaho.

The name of the corporation is "Mystic Pool and Spa, Inc."

The corporation shall have perpetual duration.

The purpose of the corporation is the transaction of all lawful business and to exercise all lawful powers.

The corporation shall have the authority to issue Ten Thousand (10,000) shares of its common stock with a par value of One Dollar (1.00) each. Such stock shall not be assessable for any purpose. No common stock of the corporation shall be transferable, whether by purchase or gift, to any person, persons, entity, or association of whatever kind without that stock first being offered to the corporation at the same price and terms as any bona fide offer from a third person, or gift to third person. The corporation shall have Thirty (30) days from the date of that offer to accept or reject the offer. The shareholders shall not have preemptive rights.

The address of the registered office of the corporation is 1725 East Cougar Creek, Meridian, Idaho 83646.

The name of the registered agent of the corporation is Mike Meske, 1725 East Cougar Creek, Meridian, Idaho 83646.

The initial board of directors shall number Two (2) whose names and addresses are:

Mike Meske, 1725 East Cougar Creek, Meridian, Idaho 83646.

Danielle Meske, 1725 East Cougar Creek, Meridian, Idaho 83646.

The initial board of directors shall serve until the first annual meeting of shareholders or until their successors are elected and qualified.

The name and address of the incorporator of the corporation is:

Lawrence G. Sirhall, Jr.

P.O. Box 1112

Boise, Idaho 83701

DATE: 1 February 2007.

Lawrence G. Sirhall, Jr.
Incorporator

IDAHO SECRETARY OF STATE
02/02/2007 05:00
CK: 3933 CT: 67348 BH: 1030577
1 @ 100.00 = 100.00 CORP # 2

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