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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers MAR 30 2011

PARADISE POOLS OF THE PALM BEACHES, INC.

511 LUCERNE AVE #306
LAKE WORTH, FL 33460

MARCH 24, 2011

Secretary of State
Capitol Building
Tallahassee, FL 32304

Attention: Corporation Division

RE: PARADISE POOLS OF THE PALM BEACHES, INC.

Dear Sir or Madam,

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation	\$35.00
Resident Agent Fee	<u>35.00</u>
Total	\$70.00

Cordially,



SHAWN MORRIS

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TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION
-OF-
PARADISE POOLS OF THE PALM BEACHES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is PARADISE POOLS OF THE PALM BEACHES, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is LUCERNE AVE #306, LAKE WORTH, FL 33460 and the street address of the registered office of the corporation is 511 LUCERNE AVE #306, LAKE WORTH, FL 33460 and the name of the initial registered agent is SHAWN MORRIS.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of one member, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

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Maura S. Ketting
NOTARY PUBLIC, STATE
OF FLORIDA AT LARGE

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TALLAHASSEE, FLORIDA

FD-36

STATE OF FLORIDA

SECRETARY OF STATE

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

PARADISE POOLS OF THE PALM BEACHES, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes: PARADISE POOLS OF THE PALM BEACHES, INC., a corporation organized under the laws of the state of Florida, with its principal office at 511 LUCERNE AVE #306, LAKE WORTH, FL 33460 has named SHAWN MORRIS at 511 LUCERNE AVE #306, LAKE WORTH, FL 33460 County of PALM BEACH, as its agent to accept service of process within this state.

<u>OFFICERS</u>	<u>TITLES</u>	<u>SPECIFIC ADDRESSES</u>
SHAWN MORRIS	PRES/DIR.	511 LUCERNE AVE #306 LAKE WORTH, FL 33460

ACCEPTANCE

I agree as Resident Agent to accept service of process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous Place in the office as required by law.

DATED: 3-24-11


SHAWN MORRIS