

**Electronic Articles of Incorporation
For**

P14000065753
FILED
August 06, 2014
Sec. Of State
nhaney

LEGACY POOLS OF SOUTH FLORIDA 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:

LEGACY POOLS OF SOUTH FLORIDA INC.

Article II

The principal place of business address:

6508 IBIS WAY
COCONUT CREEK, FL. 33073

The mailing address of the corporation is:

6508 IBIS WAY
COCONUT CREEK, FL. 33073

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:

MARSHA DIQUEZ
6508 IBIS WAY
COCONUT CREEK, FL. 33073

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

Registered Agent Signature: MARSHA DIQUEZ

Article VI

The name and address of the incorporator is:

MARSHA DIQUEZ
6508 IBIS WAY

COCONUT CREEK, FLORIDA 33073

Electronic Signature of Incorporator: MARSHA DIQUEZ

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
MARSHA DIQUEZ
6508 IBIS WAY
COCONUT CREEK, FL. 33073

Title: VP
MARSHA DIQUEZ
6508 IBIS WAY
COCONUT CREEK, FL. 33073

Title: SEC
MARSHA DIQUEZ
6508 IBIS WAY
COCONUT CREEK, FL. 33073

Article VIII

The effective date for this corporation shall be:

08/08/2014