

**Electronic Articles of Incorporation
For**

P22000036755
FILED
April 29, 2022
Sec. Of State
msolomon

LIGHTHOUSE POOLS CORP.

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:

LIGHTHOUSE POOLS CORP.

Article II

The principal place of business address:

4731 NE 21ST TERR
STE 1
LIGHTHOUSE POINT, FL. US 33064

The mailing address of the corporation is:

4731 NE 21ST TERR
STE 1
LIGHTHOUSE POINT, FL. US 33064

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:

100

Article V

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

CARLOS A AMAYA
333 WEST ATLANTIC BLVD
POMPANO BEACH, FL. 33060

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

Registered Agent Signature: CARLOS AMAYA

P22000036755
FILED
April 29, 2022
Sec. Of State
msolomon

Article VI

The name and address of the incorporator is:

MARVIN R COLINDRES
1400 NW 33RD ST, LOT 1
APT. 1
POMPANO BEACH

Electronic Signature of Incorporator: MARVIN R. COLINDRES

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
DEBORAH A COLINDRES
4731 NE 21ST TERR APT. 1
LIGHTHOUSE POINT, FL. 33064 US

Title: VP
MARVIN R COLINDRES
4731 NE 21ST TERR APT. 1
LIGHTHOUSE POINT, FL. 33064 US

Article VIII

The effective date for this corporation shall be:

05/15/2022