

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L16000132678
FILED 8:00 AM
July 14, 2016
Sec. Of State
ccave

Article I

The name of the Limited Liability Company is:

PERFECT POOLS USA LLC

Article II

The street address of the principal office of the Limited Liability Company is:

5526 NW 112TH PATH
DORAL, FL. US 33178

The mailing address of the Limited Liability Company is:

5526 NW 112TH PATH
DORAL, FL. US 33178

Article III

Other provisions, if any:

POOL AND SPA MAINTENANCE SERVICE AND SALES AND ANY OTHER
BUSINESS PURPOSES ALLOWED BY LAW.

Article IV

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

MAXIMO A VERRATTI
5526 NW 112TH PATH
DORAL, FL. 33178

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: MAXIMO VERRATTI

Article V

The name and address of person(s) authorized to manage LLC:

Title: MGR
MAXIMO A VERRATTI
5526 NW 112TH PATH
DORAL, FL. 33178 US

Title: MGR
ARMANDO TAIOLI
6521 NW 87 AVE
MIAMI, FL. 33178 US

Title: AMBR
VERRATTI SERVICES, LLC
14137 WALCOT AVE
ORLANDO, FL. 32827 US

Title: AMBR
OLOFIN ENTERPRISES INC.
6521 NW 87 AVE
MIAMI, FL. 33178

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Signature of member or an authorized representative

Electronic Signature: MAXIMO VERRATTI

I am the member or authorized representative submitting these Articles of Organization 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 the LLC and every year thereafter to maintain "active" status.