

**Electronic Articles of Incorporation
For**

P04000088340
FILED
June 07, 2004
Sec. Of State
jshivers

ANTHONY'S POOL SYSTEMS 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:

ANTHONY'S POOL SYSTEMS INC

Article II

The principal place of business address:

8071 EARLSHIRE LANE
SPRING HILL, FL. US 34606

The mailing address of the corporation is:

8071 EARLSHIRE LANE
SPRING HILL, FL. US 34606

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:

2

Article V

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

ANTHONY S RISPOLI
8071 EARLSHIRE LANE
SPRING HILL, FL. 34606

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

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Registered Agent Signature: ANTHONY RISPOLI

Article VI

The name and address of the incorporator is:

ANTHONY RISPOLI
8071 EARLSHIRE LANE
SPRING HILL ,FL. 34606

Incorporator Signature: ANTHONY RISPOLI

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
ANTHONY S RISPOLI
8071 EARLSHIRE LANE
SPRING HILL, FL. 34606 US

Title: P
ANTHONY E BOSCO
11095 MARRYSVILLE ST.
SPRING HILL, FL. 34609 US