

**Electronic Articles of Incorporation
For**

P05000140268
FILED
October 13, 2005
Sec. Of State
sprather

LUXURY POOLS, 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:

LUXURY POOLS, INC.

Article II

The principal place of business address:

2041 N 61 AVENUE
HOLLYWOOD, FL. 33024

The mailing address of the corporation is:

2041 N 61 AVENUE
HOLLYWOOD, FL. 33024

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:

PAM BURNS CPA EA PA
6970 TAFT STREET
HOLLYWOOD, FL. 33024

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

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Registered Agent Signature: PAM BURNS

Article VI

The name and address of the incorporator is:

SHERYL COGGINS
2041 N 61 AVENUE
HOLLYWOOD, FL 33024

Incorporator Signature: SHERYL COGGINS

Article VII

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

Title: P
SHERYL COGGINS
2041 N 61 AVENUE
HOLLYWOOD, FL. 33024

Title: VP
ROBERT COGGINS
2041 N 61 AVENUE
HOLLYWOOD, FL. 33024

Article VIII

The effective date for this corporation shall be:

10/10/2005