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SECRETARY OF STATE

TRANSMITTAL LETTER

Department of State Division of Corporations Corporate Filings PO Box 6327 Tallahassee, FL 32314

SUBJECT: Zanatti Pool Care, Inc.

FROM:

Law Offices of W. Trent Steele 8902 SE Bridge Road Hobe Sound, FL 33455

For further information concerning this matter, please call Donald H. Tiller, Esq. at (772) 408-6969.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

\$78.75 for Filing Fee & Certified Copy for filing this C Corp.

ARTICLES OF INCORPORATION OF ZANATTI POOL CARE, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: Zanatti Pool Care, Inc.

ARTICLE II

The street address of the principal office of the Corporation is:

1756 Bradway Lane Port St. Lucie, FL 34953 772-626-7387

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ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is:

1756 Bradway Lane Port St. Lucie, FL 34953 772-626-7387

The initial registered agent for the Corporation at that address is: Cesar Zanatti

ARTICLE V

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than

one. The name and address of the person who will serve on the initial board of directors is:

Name

Address

Cesar Zanatti

1756 Bradway Lane Port St. Lucie, FL 34953

ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name

Address

Cesar Zanatti

1756 Bradway Lane Port St. Lucie, FL 34953

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The undersigned incorporator has executed these articles of incorporation.

Cesar Zanatti

Data

Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Zanatti Pool Care, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Cesar Zanatti

Registered Agent

Date