

Electronic Articles of Incorporation For

P09000022112
FILED
March 10, 2009
Sec. Of State
jshivers

TPW THE POOL WAREHOUSE OF FLORIDA, 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:

TPW THE POOL WAREHOUSE OF FLORIDA, INC

Article II

The principal place of business address:

10018 SPANISH ISLES BLVD
BAY A - 19
BOCA RATON, FL. 33498

The mailing address of the corporation is:

10018 SPANISH ISLES BLVD
BAY A - 19
BOCA RATON, FL. 33498

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:

1000

Article V

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

LEONARDO R ZINGG SR
1401 WEST OAKLAND PARK BLVD
401
FORT LAUDERDALE, FL. 33311

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

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Registered Agent Signature: LEONARDO R ZINGG

Article VI

The name and address of the incorporator is:

LEONARDO ZINGG
1401 WEST OAKLAND PARK BLVD
401
FORT LAUDERDALE, FL 33311

Incorporator Signature: LRZ

Article VII

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

Title: P
RITA E FORIS
10786 ASHMONT DR
BOCA RATON, FL. 33498

Title: VP
GUSTAVO A ZINGG JR
10786 ASHMONT DR
BOCA RATON, FL. 33498

Title: VP
MIGUEL E MUNOZ SR
10556 PASO FINO DR
WELLINGTON, FL. 33449

Article VIII

The effective date for this corporation shall be:

03/06/2009