

**Electronic Articles of Incorporation
For**

P09000049197
FILED
June 05, 2009
Sec. Of State
jshivers

ECOSTAR 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:
ECOSTAR POOLS INC.

Article II

The principal place of business address:
615 WILLIAMS AVE
SUITE 202
LEHIGH ACRES, FL. 33936

The mailing address of the corporation is:
615 WILLIAMS AVE
SUITE 202
LEHIGH ACRES, FL. 33936

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:
SILVIA O'REILLY
714 PLUMOSA AVE.
LEHIGH ACRES, FL. 33972

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

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Registered Agent Signature: SILVIA O'REILLY

Article VI

The name and address of the incorporator is:

SILVIA O'REILLY
714 PLUMOSA AVE.

LEHIGH ACRES, FL 33972

Incorporator Signature: SILVIA O'REILLY

Article VII

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

Title: PST
SILVIA O'REILLY
714 PLUMOSA AVE.
LEHIGH ACRES, FL. 33972

Title: VP
STEVEN F O'REILLY
714 PLUMOSA AVE.
LEHIGH ACRES, FL. 33972