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DIVISION OF CORPORATIONS
2011 JAN 18 PM 4:08

Jan 19/11

Bennardo & Bennardo
ATTORNEYS AT LAW



FRANK J. BENNARDO*
CRISTOFER A. BENNARDO**

*MEMBER FL AND NY BAR
**MEMBER FL AND PA BAR

January 12, 2011

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Florida Pools & Spas D.S., Inc.

Gentlemen:

Enclosed herewith please find an original and copy of Articles of Incorporation of Florida Pools & Spas D.S., Inc. I enclose a check in the sum of \$70.00 to the order of the Florida Department of State.

Please file these Articles and return a "filed" copy to this office in the envelope provided.

Thank you for your cooperation.

Very truly yours,



FRANK J. BENNARDO

FJB/lar
encs.

2011 JAN 18 PM 4:02
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
FLORIDA POOLS & SPAS D.S., INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 JAN 18 PM 4:09

ARTICLE I - NAME

The name of the corporation is FLORIDA POOLS & SPAS D.S., INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized in order to engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Five Hundred (500) shares, One Dollar (\$1.00) par value.

ARTICLE V - REGISTERED AGENT AND OFFICE

The registered agent for the corporation is DONATO SARACENO and the registered office is located at 7050 W. Palmetto Park Road, Ste. 15-676, Boca Raton, FL 33433. By execution of these Articles, DONATO SARACENO acknowledges acceptance of this designation, and agrees to comply with the provision of Chapter 48.091, Florida Statutes relative to keeping open said office.

ARTICLE VI - DIRECTORS

The corporation shall have ONE (1) director initially, whose name and street address is as follows:

<u>Name</u>	<u>Address</u>
Donato Saraceno	7050 W. Palmetto Park Rd., Ste. 15-676 Boca Raton, FL 33433

ARTICLE VII - SUBSCRIBER

The name and address of the incorporator of this corporation is as follows:

<u>Name</u>	<u>Address</u>
Donato Saraceno	7050 W. Palmetto Park Rd., Ste. 15-676 Boca Raton, FL 33433

ARTICLE VIII - PRINCIPAL OFFICE

The principal office of the corporation in the State of Florida is located at 7050 W. Palmetto Park Road, Ste. 15-676, Boca Raton, FL 33433.

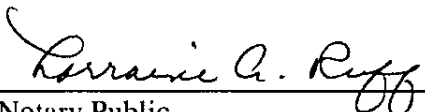
IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 12th day of January, 2011.


DONATO SARACENO

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me personally appeared DONATO SARACENO to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named above this 12th day of January, 2011.


Notary Public
My Commission expires:

Form of ID:
☒ Personally Known
☐ Other



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SECRETARY OF STATE
DIVISION OF CORPORATE & FINANCIAL SERVICES