Electronic Articles of Incorporation For

P11000017853
FILED
February 21, 2011
Sec. Of State
scollins

VENICE 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:

VENICE POOLS, INC.

Article II

The principal place of business address:

539 BELLAIRE DR.
VENICE, FL. US 34293

The mailing address of the corporation is:

539 BELLAIRE DR.
VENICE, FL. US 34293

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:

1,000,000

Article V

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

MARK F KALITA
8425 DELONG AVE.
NORTH PORT, FL. 34291

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

Registered Agent Signature: MARK F. KALITA

P11000017853
FILED
February 21, 2011
Sec. Of State
scollins

Article VI

The name and address of the incorporator is:

MARK F. KALITA
539 BELLAIRE DR.

VENICE, FL 34293

Electronic Signature of Incorporator: MARK F. KALITA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: COO
MARK F KALITA
529 BELLAIRE DR.
VENICE, FL. 34293 US

Title: CFO
JANET SPEVAK
539 BELLAIRE DR.
VENICE, FL. 34293 US

Article VIII

The effective date for this corporation shall be:

02/18/2011