

**Electronic Articles of Incorporation
For**

P11000019654
FILED
February 24, 2011
Sec. Of State
psmith

POLLY'S 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:

POLLY'S POOLS INC

Article II

The principal place of business address:

1500 W CYPRESS CREEK RD
107
FT LAUDERDALE, FL. US 33309

The mailing address of the corporation is:

1500 W CYPRESS CREEK RD
107
FT LAUDERDALE, FL. US 33309

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:

ACCOUNTING DEPT OF THE SOUTHEAST INC
1500 W CYPRESS CREEK RD
107
FT LAUDERDALE, FL. 33309

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

Registered Agent Signature: WM PAUL BUNNELL

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Article VI

The name and address of the incorporator is:

RACHEL LUSTGARTEN
540 NE WAVECREST WAY

BOCA RATON, FL 33432

Electronic Signature of Incorporator: RACHEL LUSTGARTEN

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: PTD
RACHEL LUSTGARTEN
540 NE WAVECREST WAY
BOCA RATON, FL. 33432 US

Article VIII

The effective date for this corporation shall be:

02/20/2011