Electronic Articles of Incorporation For

P11000099008 FILED November 16, 2011 Sec. Of State jshivers

DELRAY 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:

DELRAY POOLS INC

Article II

The principal place of business address:

1903 NE 2ND AVE DELRAY BEACH, FL. 33444

The mailing address of the corporation is:

1903 NE 2ND AVE DELRAY BEACH, FL. 33444

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: 100

Article V

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

EDILBERTO PORCARO 1903 NE 2ND AVE DELRAY BEACH, FL. 33444

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

Registered Agent Signature: EDILBERTO PORCARO

Article VI

The name and address of the incorporator is:

EDILBERTO PORCARO 1903 NE 2ND AVE

DELRAY BEACH FL 33444

year thereafter to maintain "active" status.

Electronic Signature of Incorporator: EDILBERTO PORCARO

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

Article VII

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

Title: P EDILBERTO PORCARO 1903 NE 2ND AVE DELRAY BEACH, FL. 33444 US

Title: D SEAN MURPHY **4701 NE 3RD AVE** POMPANO BEACH, FL. 33064 US

Article VIII

The effective date for this corporation shall be:

11/15/2011

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