

**Electronic Articles of Incorporation
For**

P12000025654
FILED
March 15, 2012
Sec. Of State
rdunlap

FLAMINGO POOLS USA, 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:

FLAMINGO POOLS USA, INC.

Article II

The principal place of business address:

15037 S.W. 32 STREET
MIAMI, FL. US 33185

The mailing address of the corporation is:

15037 S.W. 32 STREET
MIAMI, FL. US 33185

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 SHARES AT \$1.00 PAR VALUE

Article V

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

JENNY R JOSE
15037 S.W. 32 STREET
MIAMI, FL. 33185

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

Registered Agent Signature: JENNY R. JOSE

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Article VI

The name and address of the incorporator is:

JENNY R. JOSE
15037 S.W. 32 STREET

MIAMI, FL. 33185

Electronic Signature of Incorporator: JENNY R. JOSE

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: DP
JENNY R JOSE
15037 S.W. 32 STREET
MIAMI, FL. 33185 US