

**Electronic Articles of Incorporation
For**

P12000046013
FILED
May 17, 2012
Sec. Of State
jshivers

ZOLTAN 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:

ZOLTAN POOLS INC.

Article II

The principal place of business address:

390 NORTH ORANGE AVENUE
SUITE 2300
ORLANDO, FL. 32801

The mailing address of the corporation is:

390 NORTH ORANGE AVENUE
SUITE 2300
ORLANDO, FL. 32801

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:

ZOLTAN BASTERNAK
1620 ROBERT STREET
LONGWOOD, FL. 32750

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

Registered Agent Signature: ZOLTAN BASTERNAK

Article VI

The name and address of the incorporator is:

ZOLTAN BASTERNAK
1620 ROBERT STREET

LONGWOOD, FL 32750

Electronic Signature of Incorporator: ZOLTAN BASTERNAK

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: P
ZOLTAN BASTERNAK
1620 ROBERT STREET
LONGWOOD, FL. 32750 US

Title: P
JOHN D WILLIAMS
3257 NIGHT BREEZE LANE
LAKE MARY, FL. 32746 US

Article VIII

The effective date for this corporation shall be:

05/15/2012