Electronic Articles of Incorporation For

P12000067370 FILED August 03, 2012 Sec. Of State jshivers

BMG 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: BMG POOLS, INC.

Article II

The principal place of business address:

499 IRIS AVE PALM BEACH GARDENS, FL. US 33410

The mailing address of the corporation is:

499 IRIS AVE PALM BEACH GARDENS, FL. US 33410

Article III

The purpose for which this corporation is organized is: CLEAN AND MAINTAIN SWIMMING POOLS

Article IV

The number of shares the corporation is authorized to issue is: 2000

Article V

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

BRETT GLAMUZINA 499 IRIS AVE PALM BEACH GARDENS, FL. 33410

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

Registered Agent Signature: BRETT GLAMUZINA

Article VI

The name and address of the incorporator is:

BRETT GLAMUZINA 499 IRIS AVE

PALM BEACH GARDENS FL, 33410

Electronic Signature of Incorporator: BRETT GLAMUZINA

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: PVST BRETT GLAMUZINA 499 IRIS AVE PALM BEACH GARDENS, FL. 33410 US

Title: D BRETT GLAMUZINA 499 IRIS AVE PALM BEACH GARDENS, FL. 33410 US

Article VIII

The effective date for this corporation shall be:

09/01/2012

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