

**Electronic Articles of Incorporation  
For**

P13000092116  
FILED  
November 12, 2013  
Sec. Of State  
jbryan

BORA BORA POOLS & SERVICES CORP

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:

BORA BORA POOLS & SERVICES CORP

**Article II**

The principal place of business address:

304 INDIAN TRACE  
SUITE # 546  
WESTON, FL. US 33326

The mailing address of the corporation is:

304 INDIAN TRACE  
SUITE # 546  
WESTON, FL. US 33326

**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:

BW&T BUSINESS ADVISERS INC  
3600 RED ROAD  
SUITE # 301  
MIRAMAR, FL. 33025

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

Registered Agent Signature: NAYARIT BRICENO

P13000092116  
FILED  
November 12, 2013  
Sec. Of State  
jbryan

## **Article VI**

The name and address of the incorporator is:

GIOVANNA E PARMIGIANI  
1421 BANYAN WAY

WESTON, FL 33327

Electronic Signature of Incorporator: GIOVANNA E PARMIGIANI

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  
GIOVANNA E PARMIGIANI  
1421 BANYAN WAY  
WESTON, FL. 33327 US

Title: VP  
EDGAR RODRIGUEZ  
1421 BANYAN WAY  
WESTON, FL. 33327 US