

**Electronic Articles of Incorporation
For**

P14000028608
FILED
March 31, 2014
Sec. Of State
vherring

INTELPOOL 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:

INTELPOOL INC.

Article II

The principal place of business address:

1800 ATLANTIC BLVD
B216
KEY WEST, FL. US 33040

The mailing address of the corporation is:

1800 ATLANTIC BLVD
B216
KEY WEST, FL. US 33040

Article III

The purpose for which this corporation is organized is:

MANUFACTURING, MARKETING AND SALES OF POOL/SPA EQUIPMENT

Article IV

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

100,000

Article V

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

ADAM MAC
1800 ATLANTIC BLVD
B216
KEY WEST, FL. 33040

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

Registered Agent Signature: ADAM MAC

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Article VI

The name and address of the incorporator is:

ADAM MAC
1800 ATLANTIC BLVD
B216
KEY WEST FL 33040

Electronic Signature of Incorporator: ADAM MAC

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
ADAM MAC
1800 ATLANTIC BLVD B216
KEY WEST, FL. 33040 US

Title: VP
BARTLOMIEJ KAMINSKI
1525 ATLANTIC BLVD
KEY WEST, FL. 33040 US

Title: SECR
ARKADIUSZ MIKINA
1800 ATLANTIC BLVD B216
KEY WEST, FL. 33040 US

Title: TREA
ALEKSANDRA JARECKA
3211 PERL AVE
KEY WEST, FL. 33040 US

Article VIII

The effective date for this corporation shall be:

03/27/2014