

**Electronic Articles of Incorporation
For**

P15000025488
FILED
March 17, 2015
Sec. Of State
cmustain

INFINITY POOL COVER 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:

INFINITY POOL COVER INC

Article II

The principal place of business address:

1040 BANYAN ROAD
202C
BOCA RATON, FL. 33432

The mailing address of the corporation is:

1040 BANYAN ROAD
202C
BOCA RATON, FL. 33432

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:

10,000

Article V

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

ERWIN WUZELLA
1040 BANYAN ROAD
202C
BOCA RATON, FL. 33432

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

Registered Agent Signature: ERWIN WUZELLA

Article VI

The name and address of the incorporator is:

WILLIAM A SYKORA
1011 S RIVERSIDE DRIVE

POMPANO BEACH, FL 33062

Electronic Signature of Incorporator: WILLIAM A SYKORA

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: V
ERWIN WUZELLA
1040 BANYAN ROAD SUITE 202C
BOCA RATON, FL. 33432

Title: SEC
ERWIN WUZELLA
1040 BAYNON ROAD SUITA 202C
BOCA RATON, FL. 33432

Article VIII

The effective date for this corporation shall be:

03/17/2015