

**Electronic Articles of Incorporation
For**

P16000069798
FILED
August 23, 2016
Sec. Of State
sgilbert

FLORIDA LUXURY 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:

FLORIDA LUXURY POOLS, INC.

Article II

The principal place of business address:

205 SOUTH ST
NEPTUNE BEACH, FL, . 32266

The mailing address of the corporation is:

205 SOUTH ST
NEPTUNE BEACH, FL, . 32266

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:

1

Article V

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

HIMEL DAVID
205 SOUTH ST
NEPTUNE BEACH, FL, FL. 32266

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

Registered Agent Signature: DAVID HIMEL

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Article VI

The name and address of the incorporator is:

DAVID HIMEL
205 SOUTH ST

NEPTUNE BEACH, FL 32266

Electronic Signature of Incorporator: DAVID HIMEL

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: CEO
HIMEL DAVID
205 SOUTH ST
NEPTUNE BEACH, FL. 32266 US

Article VIII

The effective date for this corporation shall be:

08/19/2016