

**Electronic Articles of Incorporation
For**

P16000087764
FILED
August 29, 2016
Sec. Of State
tscott

RUSSELL MOON'S 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:

RUSSELL MOON'S POOLS, INC.

Article II

The principal place of business address:

5041 SW 29TH WAY
FORT LAUDERDALE, FL. 33312

The mailing address of the corporation is:

3800 NE THIRD AVENUE
POMPANO BEACH, FL. 33064

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:

NICOLA L. ZAGAROLO & ASSOCIATES, PA
3800 NE THIRD AVENUE
POMPANO BEACH, FL. 33064

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

Registered Agent Signature: NICOLA L. ZAGAROLO, ESQ.

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Article VI

The name and address of the incorporator is:

RUSSELL G. MOON
3800 NE THIRD AVENUE

POMPANO BEACH, FL 33064

Electronic Signature of Incorporator: RUSSELL G. MOON

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: PD
RUSSELL G MOON
3800 NE THIRD AVENUE
POMPANO BEACH, FL. 33064

Title: SEC
JEANNIE MOON
3800 NE THIRD AVENUE
POMPANO BEACH, FL. 33064

Article VIII

The effective date for this corporation shall be:

08/25/2016

P160000 87764

Russell Moon Pools, Inc.
5041 SW 29TH WAY
FORT LAUDERDALE, FL 33312

October 21, 2016

To Whom It May Concern:

My name is Russell G. Moon, I am the sole owner and officer of Russell Moon Pools, Inc, a Florida Corporation, administratively dissolved on September 23, 2016.

This correspondence shall serve to confirm that have no intention to reinstate the company known as Russell Moon Pools, Inc, a Florida Corporation, incorporated under Document Number P14000040655, and hereby desire to incorporate under the name of Russell Moon's Pools, Inc. which was filed under Document Number W16000060302, Tracking Number 300289625683.

Furthermore, I hereby release all my rights, title and interest in the name Russell Moon Pools, Inc, a Florida Corporation so that I may proceed with the incorporation of Russell Moon's Pools, Inc. which was filed under Document Number W16000060302, Tracking Number 300289625683 .

Kindly review the representations delineated herein and contact my attorney Nicola L. Zagarolo. Esq. with any concerns. He may be reached at his office number and address below;

Nicola L. Zagarolo, Esq.
Nicola L. Zagarolo & Associates, P.A.
3800 Northeast Third Avenue
Pompano Beach, Florida 33064
Telephone: (954) 786-0360
Facsimile: (954) 786-0331
E-Mail: NZagarolo@aol.com

300289625683

Russell Moon Pools, Inc.
A Dissolved Florida Corporation

By: Russell Moon
Russell Moon
President

October 21, 2016

By: Russell Moon
Russell Moon
Individually

October 21, 2016