

**Electronic Articles of Incorporation
For**

P17000056736
FILED
June 30, 2017
Sec. Of State
ndmccleessam

EXOTIC POOLS & FOUNTAINS BY DESIGN, 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:

EXOTIC POOLS & FOUNTAINS BY DESIGN, INC.

Article II

The principal place of business address:

19143 SKYRIDGE CIRCLE
BOCA RATON, FL. US 33498

The mailing address of the corporation is:

19143 SKYRIDGE CIRCLE
BOCA RATON, FL. US 33498

Article III

The purpose for which this corporation is organized is:

COMMERCIAL AND RESIDENTIAL SWIMMING POOLS & FOUNTAINS ,
SPAS , WATER FEATURES, CONSTRUCTION, DESIGNS, REMODELING,
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:

ANTHONY V SALERNO
19143 SKYRIDGE CIRCLE
BOCA RATON, FL. 33498

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

Registered Agent Signature: ANTHONY V. SALERNO

Article VI

The name and address of the incorporator is:

ANTHONY V. SALERNO
19143 SKYRIDGE CIRCLE

BOCA RATON, FL 33498

Electronic Signature of Incorporator: ANTHONY V. SALERNO

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
ANTHONY V SALERNO
19143 SKYRIDGE CIRCLE
BOCA RATON, FL. 33498 US

Title: VP
PHILIPPE J MULLER
19235 INKWOOD CT.
BOCA RATON, FL. 33498 US

Title: MGR
RONALD SUGG
920 SE 5TH AVE
POMPANO BEACH, FL. 33060 US

Article VIII

The effective date for this corporation shall be:

06/29/2017