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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**PoolPal USA Inc.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: PoolPal USA Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
3128 Phoenix Ave, Oldsmar, Florida 34677

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

Dawn Thompson, 3438 East Lake Rd Suite 14 PMB 601, Palm Harbor, Florida 34685

The initial officers of the corporation are:

Dawn Thompson, President, 3438 East Lake Rd Suite 14 PMB 601, Palm Harbor, Florida 34685

Steven Thompson, Vice-President, 3438 East Lake Rd Suite 14 PMB 601, Palm Harbor, Florida 34685

Dawn Thompson, Secretary, 3438 East Lake Rd Suite 14 PMB 601, Palm Harbor, Florida 34685

Dawn Thompson, Treasurer, 3438 East Lake Rd Suite 14 PMB 601, Palm Harbor, Florida 34685

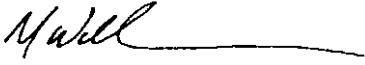
**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1200 South Pine Island Road, Plantation, Florida 33324. Located in the County of Broward.

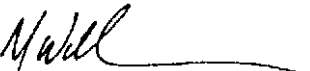
**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8020 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:   
Business Filings Incorporated  
Mark Williams, A.V.P.

Date: 17th day of December, 2020

Signature:   
Business Filings Incorporated, Incorporator  
Mark Williams, A.V.P.

Date: 17th day of December, 2020

The document was prepared by: Business Filings Incorporated, Mark Williams, 8020 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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