

**Electronic Articles of Incorporation
For**

N08000008087
FILED
August 29, 2008
Sec. Of State
bmcknight

WATERWAYS CONDOMINIUM ASSOCIATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

WATERWAYS CONDOMINIUM ASSOCIATION, INC.

Article II

The principal place of business address:

1908 NORTH OCEAN DRIVE
HOLLYWOOD, FL. US 33019

The mailing address of the corporation is:

1663 SW 158 TERRACE
PEMBROKE PINES, FL. 33027 US

Article III

The specific purpose for which this corporation is organized is:

HOMEOWNERS' ASSOCIATION

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

DARLENE SOUTO
1663 SW 158 TERRACE
PEMBROKE PINES, FL. 33027

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

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Registered Agent Signature: DARLENE SOUTO

Article VI

The name and address of the incorporator is:

SHENKMAN & SON MANAGEMENT CORP.
12515 N KENDALL DRIVE
SUITE 314
MIAMI, FL 33186

Incorporator Signature: HOWARD SHENKMAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CARL TERENCE
1015 IBIS AVENUE
MIAMI SPRINGS, FL. 33166 US

Title: VP
THOMAS CONTESSA
1269 NW 127 DRIVE
SUNRISE, FL. 33323 US

Title: S
DARLENE SOUTO
1663 SW 158 TERRACE
PEMBROKE PINES, FL. 33027 US