

**Electronic Articles of Incorporation
For**

P05000128044
FILED
September 16, 2005
Sec. Of State
jshivers

BAYWATER POINT, 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:
BAYWATER POINT, INC.

Article II

The principal place of business address:
1707 CLEVELAND ROAD
MIAMI BEACH, FL. US 33141

The mailing address of the corporation is:
1707 CLEVELAND ROAD
MIAMI BEACH, FL. US 33141

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 AT \$100.00 PAR VALUE PER SHARE

Article V

The name and Florida street address of the registered agent is:
GEORGE E RUDD ESQ.
7901 SW 67TH AVENUE
SUITE 206
MIAMI, FL. 33143

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

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Registered Agent Signature: GEORGE E. RUDD, ESQ.

Article VI

The name and address of the incorporator is:

CORPORATION SERVICE COMPANY
1201 HAYS STREET

TALLAHASSEE, FLORIDA 32301

Incorporator Signature: LYNETTE COLEMAN

Article VII

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

Title: DPS
MICHAEL KREYMEIER
1707 CLEVELAND ROAD
MIAMI BEACH, FL. 33141 US