

**Electronic Articles of Incorporation
For**

**P03000058887
FILED
May 21, 2003
Sec. Of State**

4707 WATERWAY INVESTMENTS, 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:

4707 WATERWAY INVESTMENTS, INC.

Article II

The principal place of business address:

7900 S.W. 8TH STREET
MIAMI, FL. 33144

The mailing address of the corporation is:

POST OFFICE BOX 140571
CORAL GABLES, FL. 33114

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:

60

Article V

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

JORGE GALCERAN
7900 S.W. 8TH STREET
MIAMI, FL. 33114

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

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Registered Agent Signature: JORGE GALCERAN

Article VI

The name and address of the incorporator is:

JORGE GALCERAN
POST OFFICE BOX 140571
CORAL GABLES, FL 33114

Incorporator Signature: JULIO C. MARRERO

Article VII

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

Title: P
ISIDRO GUILLAMA
POST OFFICE BOX 140571
CORAL GABLES, FL. 33114

Title: VP
JORGE GALCERAN
POST OFFICE BOX 140571
CORAL GABLES, FL. 33114

Title: S
ISIDRO GUILLAMA
POST OFFICE BOX 140571
CORAL GABLES, FL. 33114

Title: T
JORGE GALCERAN
POST OFFICE BOX 140571
CORAL GABLES, FL. 33114