

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

: ACE INDUSTRIES, INC. Account Name

Account Number: 070744001530 : (305) 358-2571 Phone

: (305)358-7832 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

WATERMEN AT CORAL VILLAS, CORP.

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01
\$78.75

ARTICLES OF INCORPORATION

Article 1: Name of Corporation:

WATERMEN AT CORAL VILLAS, CORP.

Address of Corporation: 4235 WEST 16TH AVENUE #101

HIALEAH, FLORIDA 33012

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1.000 , with a par value of 1.00 (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: EDDY GARCIA

REGISTERED OFFICE: 4235 WEST 16TH AVENUE #101

HIALEAH, FLORIDA 33012

 I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

01 / 21 / 00 Date

Signature of Registered Agent

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Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED). First listed is President, second is Vice President, then Secretary/Treasurer.

- 1. EDDY GARCIA, 518 EAST 54 STREET, HIALEAH, FLORIDA 33013
- 2. MARTY CAPARROS JR., 10221 EAST BROADVIEW DRIVE, BAYHARBOR, FLORIDA 33154

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

EDDY GARCIA

4235 WEST 16TH AVENUE #101

HIALEAH, FLORIDA 33012

In witness whereof, I have subscribed my name:

Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571