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Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**  
**WATER-PLAY.COM, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
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**H00-58978**

## Articles of Incorporation

Article 1: Name of Corporation: **WATER-PLAY.COM, INC.**

Address of Corporation: **2220 SOUTHWEST 22 STREET  
MIAMI, FLORIDA 33156**

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**.

Article 3: REGISTERED AGENT: **ILAN NEUWIRTH**

REGISTERED OFFICE: **1345 NORTH VENETIAN WAY  
MIAMI, FLORIDA 33139**

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



Signature of Registered Agent

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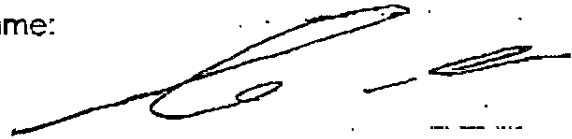
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **ILAN NEUWIRTH, 1345 NORTH VENETIAN WAY, MIAMI, FLORIDA 33139**
- 2.
- 3.

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

**ILAN NEUWIRTH  
1345 NORTH VENETIAN WAY  
MIAMI, FLORIDA 33139**

In witness whereof, I have subscribed my name:



Signature of Incorporator

**H00-58978**