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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

01 JUL 18 AM 9:33
F.D.S.
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

WATERFRONT INTERNATIONAL INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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CERTIFICATE OF INCORPORATION
OF
WATERFRONT INTERNATIONAL INC.

FIRST : The name of the corporation is : **WATERFRONT INTERNATIONAL INC.**

SECOND : The principal office of the corporation is :
C/O HOWARD R SCHWARTZ CPA..
1500 UNIVERSITY DRIVE STE 247
CORAL SPRINGS FLORIDA 33071

THIRD : The nature of the business and objects and purposes proposed to be transacted , promoted and carried on are to do any and all things herein mentioned , as fully and to the same extent as natural persons might of could do , and in any part of the world , viz

" The purpose of the corporation is to engage in any lawful act or activity for which the corporation may be organized under the General Corporation Law of the Florida . "

FOURTH : The corporation shall have the authority to issue one hundred (100) shares of Common Stock , each share to have No Par Value . The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.

FIFTH : The name and address of the sole incorporator of the corporation is as follows :

OON TEONG KO
C/O HOWARD R SCHWARTZ CPA
1500 UNIVERSITY DR STE 247
CORAL SPRINGS FL 33071

SIXTH : The name and address of the Designated Resident Agent of the Corporation is :

OON TEONG KO
C/O HOWARD R SCHWARTZ CPA
1500 UNIVERSITY DR STE 247
CORAL SPRINGS FL 33071



OON TEONG KO, sole incorporator

Certificate prepared by : **HOWARD R. SCHWARTZ , C.P.A.** 1500 University Drive , Suite 247 ,
Coral Springs , Florida 33071

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**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE , NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED .**

In pursuance of Chapter 607.34 , Florida Statutes , the following is submitted in compliance
therewith :

FIRST : that OON TEONG KO. , desiring to organize under the laws of the State of Florida ,
with the principal office , as indicated in the Articles of Incorporation , and located in Broward
County , Florida , at :

**WATERFRONT INTERNATIONAL INC.
C/O HOWARD R SCHWARTZ CPA
1500 UNIVERSITY DR STE 247
CORAL SPRINGS , FL 33071**

has named

**OON TEONG KO
C/O HOWARD R SCHWARTZ CPA
1500 UNIVERSITY DR STE 247
CORAL SPRINGS FL 33071**

as its agent to accept service of process within this state .

SECOND : ACKNOWLEDGMENT (Must be signed by designated Agent .)
Having been named to accept service of process for the above named corporation , at the place
designated in this Certificate , I here by accept to act in this capacity , and agree to comply with
the provisions of said Act relative to keeping open said office .


OON TEONG KO, Resident Agent

This Certificate Designating Resident Agent prepared by :

**HOWARD R. SCHWARTZ , C.P.A.
1500 University Drive , Suite 247
Coral Spring , Florida 33071**

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