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Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850)205-0381

From:

1 052

Account Name : FAS-T CORP. AGENTS, INC. Account Number : 071001002335

: (305)599-0839 Phone : (305)716-0346 Pax Number

FLORIDA PROFIT CORPORATION OR P.A.

WATERFRONT INVESTMENT PROPERTIES, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 03 (4) |
| Estimated Charge | \$78.75 |

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ARTICLES OF INCORPORATION

OF

WATERFRONT INVESTMENT PROPERTIES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: WATERFRONT INVESTMENT PROPERTIES, INC.

The principal place of business of this corporation shall be:

4052 SW 102nd Ct., Miami FL 33165

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 (ONE DOLLAR)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

OTAUG-3 AM 8:51
SECKETARY OF STATE
ALL AHASSITE, FLORIDA

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

TEODOSIO R. CEPERO, PRESIDENT 4062 SW 102nd Ct., Mismi FL 33165 JUAN CARDENAS, VICE-PRESIDENT 4062 SW 102nd Ct., Mismi FL 33165 250 Shares

250 Shares

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

TEODOSIO R. CEPERO 4062 SW 102md Cc., Miami FL 33165

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 27 day of June 2001

Signature(s) of Incorporator(s)

<u>CERTIFICATE DESIGNATING</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned corporation, experience the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

| 1. The name of the corporation is: WATERFRONT INVESTMENT PROPERTY | ŒS, I | <u>.n</u> c. |
|--|---------------|--------------|
| 2. The name and address of the registered agent and office is: | , <u></u> , | - . |
| | ₹. | 2 |
| TEODOSIO R. CEPERO | 58 | = |
| 4062 SW 102ad Ct., | HASSE | AUG -3 |
| | <u> </u> | |
| (P.O. BOX NOT ACCEPTABLE) | STAI | ည ထု |
| Miami FL 33165 | Ďť. | |
| (CITY/STATE/ZIP) | | |
| SIGNATURE X Colporate Office | Shel i) | <u>~~</u> |
| TITLE President | - | |
| DATE | <u></u> | |
| HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ADUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES. | TO ACT | t in Ites |
| SIGNATURE \ (Registered Agent) | africe | <u>_</u> |