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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

waterhouse development corp.


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ARTICLES OF INCORPORATION

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Article 1: Name of Corporation: WATERHOUSE DEVELOPMENT CORP.

Address of Corporation: 6111 S.W. 86th Street
Miami, Florida 33143Article 2: CAPITAL STOCK: The number of share which the corporation has
authorized to be outstanding at any one time is 1000.PAR VALUE: \$1.00 (Information about PAR VALUE is not required
but may be included)Article 3: REGISTERED OFFICE: The street address of the initial registered office
of the corporation shall be: Bruce J. Smoler
2611 Hollywood Boulevard
Hollywood, Florida 33020I am familiar with and hereby accept the duties, responsibilities as registered
agent for said corporation.
Bruce J. Smoler
Signature of Registered Agent
Date: 1/15/02

Article 4: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the
first are additional directors)

1. Ofer Zosman, 6111 S.W. 86th Street, Miami, Florida 33143.
2. Carlos Deleon, 6111 S.W. 86th Street, Miami, Florida 33143.

Article 5: The Name and address of the incorporator is:

Bruce J. Smoler, 2611 Hollywood Boulevard, Hollywood, Florida 33020

In witness whereof, I have subscribed my name


Signature of IncorporatorPrepared By: Bruce J. Smoler
Florida Bar No. 821918
Smoler, Lerman, Bente & Whitehook, P.A.
2611 Hollywood Boulevard
Hollywood, Florida 33020
Telephone (954) 922-2811

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