

**Electronic Articles of Incorporation
For**

**P02000008466
FILED
January 24, 2002
Sec. Of State**

AQUA COVE DEVELOPMENT CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AQUA COVE DEVELOPMENT CORP.

Article II

The principal place of business address:

265 WEST 33RD STREET
P.O. BOX 403046
MIAMI, FL. 33140

The mailing address of the corporation is:

265 WEST 33RD STREET
P.O. BOX 403046
MIAMI, FL. 33140

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000 SHARES AT \$1.00 PAR VALUE PER SHARE

Article V

The name and Florida street address of the registered agent is:

JOSEPH J LEXA
265 WEST 33RD STREET
MIAMI, FL. 33140

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOSEPH J. LEXA

Article VI

The name and address of the incorporator is:

CORPORATION SERVICE COMPANY
1201 HAYS STREET

TALLAHASSEE, FL 32301

Incorporator Signature: DEBORAH D. SKIPPER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PT
JOSEPH J LEXA
265 WEST 33RD STREET
MIAMI, FL. US 33140

Title: D
JOSEPH J LEXA
265 WEST 33RD STREET
MIAMI, FL. US 33140

Title: VS
RANDY L BARNEY
265 WEST 33RD STREET
MIAMI, FL. US 33140

Title: D
RANDY L BARNEY
265 WEST 33RD STREET
MIAMI, FL. US 33140