

P02000032953

UNIVERSAL
LAND TITLE, INC.

FILED

02 MAR 20 PM 2:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Via Federal Express

March 19, 2002

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

100005137401--4
-03/20/02--01077--004
*****78.75 *****78.75

Re: Watermark Realty Group, Inc.

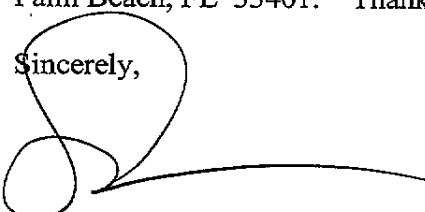
Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above referenced company.

Also enclosed is our check in the amount of seventy-eight dollars and seventy-five cents (\$78.75) to cover your cost of filing same and a Certificate of Status.

Please forward your letter of acknowledgement of filing and the Certificate of Status to the attention of Raymond M. Suarez, Esq. at 1555 Palm Beach Lakes Boulevard, Suite 1000, West Palm Beach, FL 33401. Thank you for your time and attention.

Sincerely,



Susan Peterson
Paralegal to
Raymond M. Suarez, Esq.

Enclosures

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D. WHITE MAR 26 2002



ARTICLES OF INCORPORATION
for
WATERMARK REALTY GROUP, INC.

FILED

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

ARTICLE I - NAME

The name of the corporation shall be: Watermark Realty Group, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and the mailing address for the corporation is: 101 Bridge Road, Tequesta, FL 33469.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is: Any lawful purpose.

ARTICLE IV - SHARES

The number of shares of stock is: 1,000

ARTICLE V - INITIAL OFFICERS/DIRECTORS

The name(s), address(es) and title(s): Mark B. Eble, 101 Bridge Road, Tequesta, FL 33469; President/Director.

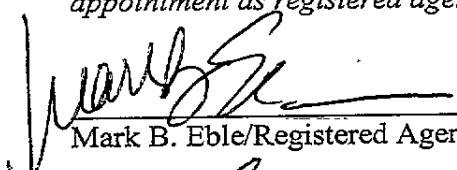
ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the registered agent is: Mark B. Eble, 101 Bridge Road, Tequesta, FL 33469.

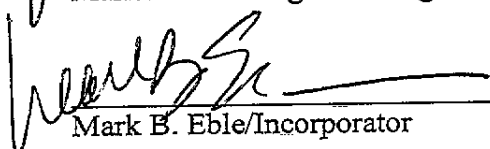
ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is: Mark B. Eble, 101 Bridge Road, Tequesta, FL 33469.

Having been named as registered agent to accept serve of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Mark B. Eble/Registered Agent

3.18.02
Date


Mark B. Eble/Incorporator

3.18.02
Date