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FILED

Waters Enterprises, Inc.
Post Office Box 181
Graham, FL 32042

02 MAY -6 AM 9: 28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 15, 2002

Department of State
Division of Corporations
Post Office Box East Gaines Street
Tallahassee, FL 32314

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-03/18/02--01054--001
*****70.00 *****70.00

Please find enclosed original and two copies of Articles of Incorporation along with filing fee of \$70.00 for the above named corporation.

Sincerely,



Allyson A. Waters
President

W028127



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 22, 2002

ALLYSON A. WATERS
P.O. BOX 181
GRAHAM, FL 32042

SUBJECT: WATERS ENTERPRISES, INC
Ref. Number: W02000008127

We have received your document for WATERS ENTERPRISES, INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 402A00017322

ARTICLES OF INCORPORATION
OF

ALLYSON WATERS ENTERPRISES, INC

The undersigned, acting as the incorporator of the corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME: The name of the corporation is ALLYSON WATERS ENTERPRISES, INC.

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office is 11115 S.W. 105th Street, Graham, FL 32042
The name of the initial registered agent is Allyson A. Waters.

CORPORATION PRINCIPAL OFFICE: The street address of the corporation's principal office is 11115 S.W. 105th Street, Graham, FL 32042

ARTICLE III

REGISTERED AGENT ACCEPTANCE: I hereby accept the duties and responsibilities as registered agent for said corporation.

Allyson A. Waters
ALLYSON A. WATERS

ARTICLE IV

DURATION: The corporation shall have perpetual existence.

The foregoing instrument was acknowledged before me
this 2nd day of May 2002 by
Allyson A. Waters who is personally
known to me or who had produced Personally known
as identification and who did/did not take
an oath.

Carol H. Williams
NOTARY PUBLIC



Carol H. Williams
MY COMMISSION # CC870438 EXPIRES
September 21, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

ARTICLE V

PURPOSE: The purpose of the corporation is to engage in any lawful act or activity for which may be now or hereafter organized under the laws of the State of Florida.

ARTICLE VI

CAPITAL STOCK: The corporation is authorized to issue only one class of stock. The number of shares authorized shall be 10,000 and the par value of each share is \$1.00.

ARTICLE VII

BOARD OF DIRECTORS: The initial board of directors shall consist of ONE (1) member. The name and mailing address of each person who is to service as director is as follows:

NAME AND MAILING ADDRESS

Allyson A. Waters
Post Office Box 181
Graham, FL 32042

ARTICLE VIII

INCORPORATION: The name and address of the incorporator is Allyson A. Waters, Post Office Box 181, Graham, FL 32042.

The undersigned being sole incorporator above signs and acknowledges these Articles of Incorporation at _____ FL on the _____ Day of _____ May, 2002.

The foregoing instrument was acknowledged before me
this 2nd day of Feb 1902 by Allyson A. Waters who is personally
known to me and who had produced Personally Known
ALLYSON A. WATERS as identification and who did/did not take
Carol H. Williams
MY COMMISSION # CC870438 EXPIRES
September 21, 2003
BONDED THRU TROY FAIN INSURANCE, INC.