

P02000096614

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000192302 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

02 SEP - 6 AM 7:42

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Waterford Lakes Investment Group Incorporated

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

F. CHESLER SEP 9

H02000192302

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Waterford Lakes Investment Group Incorporated

Article II. Address

The Corporation's mailing address is:
Waterford Lakes Investment Group Incorporated
2524 Egmont Key Way
Orlando FL 32828

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Corporate Creations Network Inc.
941 Fourth Street
Miami Beach FL 33139

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Dr. Brent Baldasare

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 SEP -6 AM 7:42

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

H02000192302

H02000192302

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 6, 2002.

The undersigned incorporator executed these Articles of Incorporation on September 6, 2002.



CORPORATE CREATIONS INTERNATIONAL INC.
Valerie Cine Office Assistant

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

H02000192302

Copyright © 1993-2002 CC

H02000192302

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

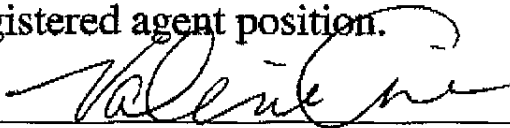
Waterford Lakes Investment Group Incorporated

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.
941 Fourth Street
Miami Beach FL 33139

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 SEP -6 AM 7:42

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CORPORATE CREATIONS NETWORK INC.
Valerie Cine, Office Assistant

Date: September 6, 2002

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

H02000192302