

PO3000019062

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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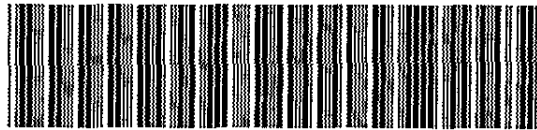
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3. JAN 18 2003

**DAVID R. FARBSTAIN**

Attorney At Law

8010 N. University Drive, Second Floor  
Tamarac, Florida 33321

Telephone (954) 586-0441  
Fax (954) 586-0444

Jan. 29, 2003

Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

RE: Waterfront Restoration, Inc.

Dear Sirs:

Enclosed please find the following documentation regarding the above-mentioned matter, to-wit:

1. ORIGINAL and one copy of Articles of Incorporation.  
with Registered Agent Certificate.

Also enclosed is my trust account check no. 154 in the amount of \$70.00 for the filing fee.

Very truly yours,

  
DAVID R. FARBSTAIN, ESQ.

DRF/me

ARTICLES OF INCORPORATION  
OF  
WATERFRONT RESTORATION, INC.

ARTICLE I - Name

The name of this Corporation is WATERFRONT RESTORATION, INC.

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - Capital Stock

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar par value (\$1.00) common stock which shares shall be designated "Common Shares".

ARTICLE V - Initial Registered Office and Agent

The street address of the initial office of this corporation is:

9858 Glades Rd., #121, Boca Raton, Fl. 33434 and the name of the initial registered agent of this corporation is: JAMES V. GALLO whose address is 9858 Glades Rd., #121, Boca Raton, Fl. 33434.

THIS DOCUMENT PREPARED BY:

DAVID R. FARBSTAIN, ESQ.  
8010 N. Univ. Dr., 2nd Fl.  
Tamarac, Fl. 33321  
Fla. Bar No. 198889  
954-586-0441

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ARTICLE VI - Initial Board of Directors

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the ByLaws, but shall never be less than one. The name and address of the initial Director of this corporation is:

JAMES V. GALLO

9858 Glades Rd., #121  
Boca Raton, Fl. 33434

ARTICLE VII - Incorporator

The name and address of the persons signing these Articles is:

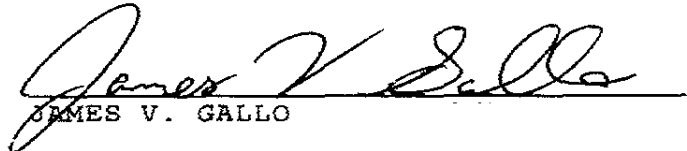
JAMES V. GALLO

9858 Glades Rd., #121  
Boca Raton, Fl. 33434

ARTICLE VIII - Amendments

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

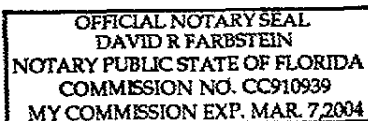
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 29 day of January, 2003.


  
JAMES V. GALLO

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the County and State set forth above, personally appeared, JAMES V. GALLO, known by me to be the person who executed the foregoing Articles of Incorporation. Further, said individual furnished the following type of identification to the undersigned, to-wit: FLORIDA DRIVERS LICENSE.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 29 day of January, 2003.



  
NOTARY PUBLIC  
My Commission Expires:


CERTIFICATE DESIGNATING CHANGE OF PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THE STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

PURSUANT TO Chapter 48.091, Florida Statutes, the following is  
submitted in compliance with said Act:

FIRST: That WATERFRONT RESTORATION, INC. is qualified to do  
business under the laws of the State of Florida with its principal  
office at: 9858 Glades Rd., #121, Boca Raton, Fl. 33434 and has  
appointed JAMES V. GALLO, of 9858 Glades Rd., #121, Boca Raton, Fl.  
33434 as its agent to accept service of process within the State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated  
corporation, a place designated in this certificate, I am familiar  
with, and hereby accept the duties and responsibilities as registered  
agent for said corporation and agree to comply with the provisions of  
said Act relative to keeping open said office.

  
JAMES V. GALLO  
Resident Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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