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To:

Division of Corporations

Fax Number : (850)205-0381

Erom:

Account Name : BUSINESS FILINGS

Account Number : 105256001620 Phone : (508)827-5300 Fax Number : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Watermarks Club International,

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE Kon Detzner Secretary of State

February 18, 2003

BUSINESS FILINGS

SUBJECT: WATERMARKS CLUB INTERNATIONAL, LTD.

REF: W03000004621

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

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Doris Brown Document Specialist New Filings Section FAX Aud. #: H03000053422 Letter Number: 303A00010549 FROM-BUSINESS FILINGS INCORPORATED

FAX AUDIT # T

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLEI NAME

The name of the corporation shall be: Watermarks Club International Limited, Inc.

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 7975 Rockford Rd., Boynton Beach, Florida 33437.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Investment Club Services

ARTICLEIV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Vito Bellezza, 7975 Rockford Rd., Boynton Beach, Florida 33437

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Vito A Bellezza, 7975 Rockford Rd., Boynton Beach, Florida 33437. Located in the County of Palm Beach.

INCORPORATOR ARTICLE VII

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Date 2/4/03

Signature:

Business Filings Incorporated, Incorporator

Mark Schiff, AVP

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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