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TRANSMITTAL LETTER

Department of State Division of Corporations 409 - E Gaines ST Tallahassee, Fl 32399 Attn: CLARETHA GOLDEN NEW FILING DEPT.

FILED

2003 FEB 19 PM 4: 21 SLOKETARY OF STATE TALLAHASSEE FLORIDA

SUBJECT: WATERSIDE LIMITED INC.

Enclosed are an original and one (1) copy of the articles of incorporation or articles of amendment and a check for:

<u>X</u> \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status ____\$78.75 Filing Fee & Certified Copy _____\$87.50 Filing Fee, Certified Copy & Certified of Status ___\$35.00 Filing Fee, Articles of Amendment

IVED

FEB 19 PH 4: 1

ADDITIONAL COPY REQUIRED

.

FROM: ROBERT A. KIESLING

4793 N. CONGRESS AVE, SUITE 206

BOYNTON BEACH, FLORIDA 33426

(561) 432-2036

*** PLEASE MAIL BACK TO: ROBERT A. KIESLING 4793 N. CONGRESS AVE # 206 BOYNTON BEACH, FL 33426

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME The name of the corporation shall be:

WATERSIDE LIMITED INC

ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: 301 NE 23RD WAY BOCA RATON, FL 33431

ARTICLE III PURPOSE The purpose for which the corporation is organized is:

SALES

ARTICLE IV SHARES The number of shares of stock is:

100

ARTICLE VINITIAL OFFICERS/DIRECTORS (optional)The name(s), address(es) and title(s):PRESIDENT- KELLY CORNNEL COLETTO301 NE 23RD WAY301 NE 23RD WAYBOCA RATON, FL 33431BOCA RATON, FL 33431

ARTICLE VI REGISTERED AGENT The name and Florida street address of the registered agent is: Robert A. Kiesling 4793 N. Congress Ave # 206 Boynton Beach, Fl 33426

ARTICLE VII INCORPORATOR The name and address of the Incorporator is: KELLY CORNNEL COLETTO 301 NE 23RD WAY BOCA RATON, FL 33431

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

Signature Registered Agent

1 Cale sent Signature Incorporator

<u>Z/(0 /03</u> Date

10/03

FILED 2003 FEB 19 PH 4: 21 SECRE TARY OF STATE TALLAHASSEE FLORIDA