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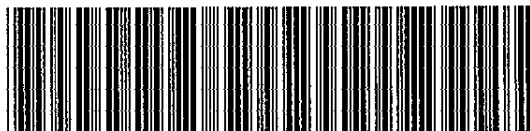
(Business Entity Name)

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03 MAR 17 AM 10:11

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TALLAHASSEE, FLORIDA

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CLERK OF STATE  
CORPORATIONS  
TALLAHASSEE, FLORIDA

✓



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 969865 11875A

AUTHORIZATION :

*Patricia Pujols*

COST LIMIT : \$ 78.75

ORDER DATE : March 17, 2003

ORDER TIME : 11:19 AM

ORDER NO. : 969865-005

CUSTOMER NO: 11875A

CUSTOMER: Alan J. Polin, Esq  
Alan J. Polin, Esq

Suite 601  
3300 University Drive  
Coral Springs, FL 33065

DOMESTIC FILING

NAME: ARTISTIC WATERFALLS & PONDS,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF INCORPORATION  
OF  
ARTISTIC WATERFALLS & PONDS, INC.**

**FILED**  
**03 MAR 17 AM 10:11**  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt, the following Articles of Incorporation for such corporation:

**ARTICLE I. NAME.** The name of this corporation shall be:

*Artistic Waterfalls & Ponds, Inc.*

**ARTICLE II. PRINCIPAL OFFICE:** The principal place of business or mailing address of this corporation shall be:

*7370 N.W. 82 Terrace, Parkland, FL 33067*

**ARTICLE III. CAPITAL STOCK.** The aggregate number of shares of stock this corporation is authorized outstanding at any one time is: One Thousand (1,000) Shares, all of one class, common stock, at One (\$1.00) Dollar par value.

**ARTICLE IV. TERM OF EXISTENCE.** This corporation is to exist perpetually.

**ARTICLE V. PREEMPTIVE RIGHTS.** Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind, or series of stock in this corporation that may from time to time be issued, (whether or not presently authorized), including shares from the Treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding exclusive of Treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

**ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT.** The name and address of the initial registered agent and office of this corporation is as follow:

*Patrick B. Donnelly, 7370 N.W. 82 Terrace, Parkland, FL 33067*

**ARTICLE VII. THE NAME(S) AND ADDRESS(ES) OF THE INCORPORATOR(S).** The name(s) and address(es) of the Incorporator(s) signing these Articles of Incorporation is (are):

*Patrick B. Donnelly, 7370 N.W. 82 Terrace, Parkland, FL 33067; and  
John Lubischer, 4145 Cypress Reach Court, Unit 306, Pompano Beach, FL 33069*

**ARTICLE VIII. INITIAL BOARD OF DIRECTORS.** This corporation shall have two (2) director(s) initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

*Patrick B. Donnelly, 7370 N.W. 82 Terrace, Parkland, FL 33067; and  
John Lubischer, 4145 Cypress Reach Court, Unit 306, Pompano Beach, FL 33069*

**ARTICLE IX. PURPOSE.** The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and the state of Florida.

**ARTICLE X. NOTICE.** All notices required by Chapter 607, Florida Statutes, including notice to directors and shareholders, must be in writing unless oral notice is authorized in the bylaws.

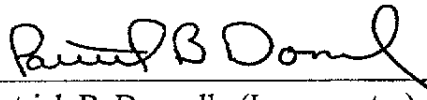
**ARTICLE XI. SHARES WITHOUT CERTIFICATES.** The board of directors may authorize issuance of all or any portion of the corporation's shares without certificates unless the bylaws provide otherwise.

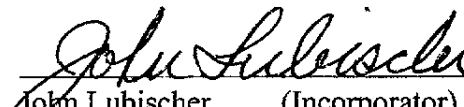
**ARTICLE XII. AMENDMENT OF ARTICLES.** This corporation may amend its Articles of Incorporation at any time to add or change a provision that is required or permitted in the Articles of Incorporation or to delete a provision not required in the Articles of Incorporation. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. The power to adopt, alter, amend or repeal the Articles of Incorporation of this corporation shall be vested in the board of directors and approved by a majority of the shareholders entitled to vote as more specifically set forth in Sections 607.1002 and 607.1003, Florida Statutes.

**ARTICLE XIII. CUMULATIVE VOTING.** In any election of directors by the shareholders, each shareholder of record shall have the right to cumulate his shares and to give one candidate as many votes as the number of directors to be elected multiplied by the number of shares equals, or to distribute them on the same principle among as many candidates as he sees fit, provided however, that notice shall be given by any shareholder to the President or a Vice President of the corporation not less than twenty-four (24) hours before the time fixed for the holding of the meeting for the election of directors that he intends to cumulate his votes at such election. This right to vote cumulatively shall not be further restricted or qualified by any provision in the bylaws of the corporation.

**ARTICLE XIV. INDEMNIFICATION.** The corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for pursuant to the provision of Sections 607.0850, Florida Statutes.

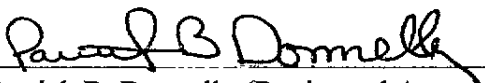
IN WITNESS WHEREOF, the undersigned Incorporator(s) has/have executed these Articles of Incorporation this 13 day of March, 2003.

  
Patrick B. Donnelly (Incorporator)

  
John Lubischer (Incorporator)

FILED  
03 MAR 17 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

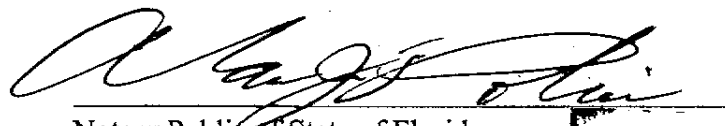
Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes (2002).

  
Patrick B. Donnelly (Registered Agent)

STATE OF FLORIDA            )  
  ) ss:  
COUNTY OF BROWARD        )

BEFORE ME, the undersigned authority, personally appeared, Patrick B. Donnelly, to me known to be the person(s) who executed the foregoing Articles of Incorporation, and he acknowledges to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 13 day of March, 2003.

  
Notary Public of State of Florida

 Alan J. Polin

My Commission expires:

Date  Alan J. Polin  
MY COMMISSION # CC936326 EXPIRES  
June 23, 2004  
BONDED THRU TROY FAIN INSURANCE, INC.

FILED

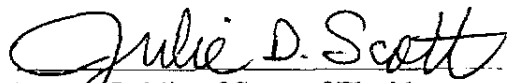
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA       )  
                                  ) ss:  
COUNTY OF BROWARD    )

BEFORE ME, the undersigned authority, personally appeared, John Lubischer, to me known to be the person(s) who executed the foregoing Articles of Incorporation, and he acknowledges to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 14 day of March, 2003.

  
\_\_\_\_\_  
Notary Public of State of Florida

My Commission expires:

Date \_\_\_\_\_



Julie D. Scott  
Commission #DD147146  
Expires: Sep 03, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.