

**Electronic Articles of Incorporation  
For**

**P03000077268  
FILED  
July 14, 2003  
Sec. Of State**

ON THE WATER DEVELOPMENT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

ON THE WATER DEVELOPMENT, INC.

**Article II**

The principal place of business address:

2811 NE 36TH STREET  
LIGHTHOUSE POINT, FL. 33064

The mailing address of the corporation is:

1255 W. ATLANTIC BLVD.  
SUITE 314  
POMPANO BEACH, FL. 33069

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

10000

**Article V**

The name and Florida street address of the registered agent is:

BEIGHLEY & MYRICK, P.A.  
1255 W. ATLANTIC BLVD.  
SUITE 314  
POMPANO BEACH, FL. 33069

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: EDWARD L. MYRICK, JR.

### **Article VI**

The name and address of the incorporator is:

ROBERT J. CHAUNCEY  
8100 MCKIM COURT  
LOS ANGELES, CA 90046

Incorporator Signature: ROBERT J. CHAUNCEY