

**Electronic Articles of Incorporation
For**

**P03000080645
FILED
July 22, 2003
Sec. Of State**

ON THE WATER PROPERTIES, 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 PROPERTIES, 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.
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.
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:

JEFFREY B. CHAUNCEY
8100 MCKIM COURT
LOS ANGELES, CA 90046

Incorporator Signature: JEFFREY B. CHAUNCEY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CHAUNCEY B JEFFREY
8100 MCKIM COURT
LOS ANGELES, CA. 90046