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**FLORIDA PROFIT CORPORATION OR P.A.  
WATERSTONE PHASE II BUILDERS, INC.**

Certificate of Status	0
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*10-10-03*

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ARTICLES OF INCORPORATION

FOR

Waterstone Phase II Builders, Inc.

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

ARTICLE I

The name of the corporation is Waterstone Phase II Builders, Inc.

ARTICLE II

The initial street address of the corporation's principal office is 21218 Saint Andrews Blvd., Suite 510, Boca Raton, FL 33433

ARTICLE III

The total number of shares of capital stock which the corporation shall be authorized to issue is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The amount of capital with which the corporation will begin is not less than \$500.00.

Steven B. Greenfield, Esq.  
Fla. Bar. No.: 897530  
7000 W. Palmetto Park Road  
Suite 402  
Boca Raton, FL 33433  
(561) 392-6391

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ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE VII


This Corporation shall have no less than one Director at any time. The number of Directors may be increased or diminished from time to time, By-Laws adopted by the Stockholders.

The name and post office address of the member of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, the By-Laws and the laws of the State of Florida shall hold office for the first year of the Corporation's existence, or until successors are elected and shall have qualified, is as follows:

Larry M. Abbo

21218 Saint Andrews Blvd.,

Suite 510, Boca Raton, FL 33433

  
10.2.2003



ARTICLE XII

The name and post office address of the officers of the Corporation, who, subject to the provisions of these Articles of Incorporation, the By-Laws and the laws of the State of Florida shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, is as follows:

**PRESIDENT:** Freddy Abbo  
21218 Saint Andrews Blvd.,  
Suite 510, Boca Raton, FL 33433

**VICE PRESIDENT:** Larry Abbo  
21218 Saint Andrews Blvd.,  
Suite 510, Boca Raton, FL 33433

**SECRETARY:** Edward Abbo  
21218 Saint Andrews Blvd.,  
Suite 510, Boca Raton, FL 33433

**TREASURER:** Eva Abbo  
21218 Saint Andrews Blvd.,  
Suite 510, Boca Raton, FL 33433

IN WITNESS WHEREOF, I, the undersigned incorporator of this corporation, have executed these Articles of Incorporation at Boca Raton, Palm Beach County, Florida, on this 2 day of October, 2003.

Larry M. Abbo



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CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN FLORIDA.


In compliance with Section 48.091, Florida Statutes, the following is submitted: That Waterstone Phase II Builders, Inc., desiring to organize or qualify under the laws of the State of Florida has named Steven B. Greenfield, Esq. as its registered agent to accept service of process within Florida, at 7000 W. Palmetto Park Rd., Suite 402, Boca Raton, FL 33433

  
Larry M. Abbe  
TITLE: V. President

Date: 10-02-2003

Having been named registered agent to accept service of process for the above stated corporation, at the place designated in the certificate,

I, Steven B. Greenfield, Esq., hereby agree to act in that capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of such duties.

  
Steven B. Greenfield, Esq.

Dated: 12/03/03

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Waterstone Phase II Builders, Inc.

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