

**Electronic Articles of Incorporation
For**

P03000116958
FILED
October 20, 2003
Sec. Of State

WATERFRONT ONLY REAL ESTATE, 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:

WATERFRONT ONLY REAL ESTATE, INC.

Article II

The principal place of business address:

5889 AIRPORT ROAD
SUITE 1415
PORT ORANGE, FL. US 32128

The mailing address of the corporation is:

PO BOX 291266
PORT ORANGE, FL. US 32129

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:

100

Article V

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

JOHN G AYCOCK
130 ANCHOR DRIVE
PONCE INLET, FL. 32127

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

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Registered Agent Signature: JOHN G AYCOCK

Article VI

The name and address of the incorporator is:

JOHN G AYCOCK
130 ANCHOR DRIVE
PONCE INLET FL 32127

Incorporator Signature: JOHN G AYCOCK

Article VII

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

Title: P
JOHN G AYCOCK
130 ANCHOR DRIVE
PONCE INLET, FL. 32127 US

Article VIII

The effective date for this corporation shall be:

10/20/2003