

**Electronic Articles of Incorporation
For**

**P03000120764
FILED
October 28, 2003
Sec. Of State**

PONDS & WATERFALLS 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:

PONDS & WATERFALLS INC.

Article II

The principal place of business address:

34927 PROSPECT RD.
DADE CITY, FL. 33525

The mailing address of the corporation is:

34927 PROSPECT RD.
DADE CITY, FL. 33525

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:

GREGORY A SLOAN JR.
34927 PROSPECT RD.
DADE CITY, FL. 33525

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

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Registered Agent Signature: GREGORY A. SLOAN JR.

Article VI

The name and address of the incorporator is:

DEAN PATEL
LEGALFILINGS.COM, INC.
20121 VENTURA BLVD., SUITE 302
WOODLAND HILLS, CA 91364

Incorporator Signature: DEAN PATEL

Article VII

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

Title: P
GREGORY A SLOAN JR.
34927 PROSPECT RD.
DADE CITY, FL. 33525

Title: VP
JON M SCITURRO
34927 PROSPECT RD.
DADE CITY, FL. 33525

Title: SEC
MICHELLE L SLOAN
34927 PROSPECT RD.
DADE CITY, FL. 33525

Title: TRES
MICHELLE L SLOAN
34927 PROSPECT RD.
DADE CITY, FL. 33525

Title: DIR
GREGORY A SLOAN JR.
34927 PROSPECT RD.
DADE CITY, FL. 33525

Title: DIR
JON M SCITURRO
34927 PROSPECT RD.
DADE CITY, FL. 33525