

**Electronic Articles of Incorporation
For**

P04000029331
FILED
February 12, 2004
Sec. Of State

WATERWORTH INVESTMENTS, P.A.

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:

WATERWORTH INVESTMENTS, P.A.

Article II

The principal place of business address:

2961 SHANNON CIRCLE
PALM HARBOR, FL. US 34684

The mailing address of the corporation is:

2961 SHANNON CIRCLE
PALM HARBOR, FL. US 34684

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:

ROBERT F. DIMARCO, C.P.A.
3444 EAST LAKE ROAD
SUITE 412
PALM HARBOR, FL. 34685

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

**P04000029331
FILED
February 12, 2004
Sec. Of State**

Registered Agent Signature: ROBERT F. DIMARCO

Article VI

The name and address of the incorporator is:

AMOS D. WATERWORTH
2961 SHANNON CIRCLE
PALM HARBOR, FL 34684

Incorporator Signature: AMOS D. WATERWORTH

Article VII

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

Title: P
AMOS D WATERWORTH
2961 SHANNON CIRCLE
PALM HARBOR, FL. 34684 US

Title: V
KRISTINE A WATERWORTH
2961 SHANNON CIRCLE
PALM HARBOR, FL. 34684 US