

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000131558 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 373-7718

2004 JUN 23 P 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT CORPORATION OR P.A.

THE WATERFALL BUILDERS INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

H04-131558

Articles of Incorporation

Article 1: Name of Corporation: **THE WATERFALL BUILDERS INC.**

Address of Corporation: **15146 93 LN
JUPITER, FL 33478**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **400**, with a par value of **0**.

Article 3: REGISTERED AGENT: **LUIS RODRIGUEZ**

REGISTERED OFFICE: **300 GOLFVIEW RD. 303
NORTH PALM BEACH, FL 33408**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1.(P) **LUIS RODRIGUEZ, 300 GOLFVIEW RD. 303, NORTH PALM BEACH, FL 33408**

2.(V) **EDUARDO RODRIGUEZ, 15146 93 LN, JUPITER, FL 33478**

3.(S) **JUAN RODRIGUEZ, 15146 93 LN, JUPITER, FL 33478**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**LUIS RODRIGUEZ
300 GOLFVIEW RD. 303
NORTH PALM BEACH, FL 33408**

In witness whereof, I have subscribed my name:

Signature of Incorporator

H04-131558