

PO4000103932

**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.

((H04000144844 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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JUL 13 AM 8:22

**FLORIDA PROFIT CORPORATION OR P.A.
WATERPLAY RENTALS, INC.**

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

Electronic Filing Menu

Corporate Filing

Public Access Help

442/111

H04-144844

Articles of Incorporation

Article 1: Name of Corporation: **WATERPLAY RENTALS, INC.**

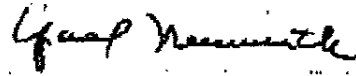
Address of Corporation: **1345 N. VENETIAN WAY
MIAMI BEACH, FL 33139**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **1.00**

Article 3: REGISTERED AGENT: **Yael NEUWIRTH**

REGISTERED OFFICE: **1345 N. VENETIAN WAY
MIAMI BEACH, FL 33139**

*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) **Yael NEUWIRTH, 1345 N. VENETIAN WAY, MIAMI BEACH, FL 33139**

2.
3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**Yael NEUWIRTH
1345 N. VENETIAN WAY
MIAMI BEACH, FL 33139**

In witness whereof, I have subscribed my name:



Signature of Incorporator

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JUL 13 AM 8:22

H04-144844