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OZ JUJ 20 PJ 1:

WhiteWater Towers, Inc. 3211 Dover Roaad Pompano Beach, Florida 33062

(954) 786-8885

July 22, 2004

Department of State Division of Corporations Attn: New Filing Section P.O. Box 6327 Tallahassee, Florida 32314

Subject: WhiteWater Towers, Inc.

Enclosed are an original and one (1) copy of the articles of incorporation and a check in the amount of \$70.00 for filing fee.

From:

Ronald White, President/Incorporator 3211 Dover Road Pompano Beach, Florida 33062 (954) 786-8885

JUL 20 PH 1: 25

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I - NAME

The name of the corporation shall be: WhiteWater Towers, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailing address is: 3211 Dover Road, Pompano Beach, Florida 33062

ARTICLE III - PURPOSE

The purpose for which the corporation is organized: to manage property & engage in any lawful activity or to transact any lawful business for which a corporation may under Florida law.

ARTICLE IV - SHARES

The number of shares of stock is: the total authorized capital stock will consist of 1000 shares of Common Stock, par value \$1.00/sh.

ARTICLE V - INITIAL OFFICERS/DIRECTORS

The name, address and title of initial officer/director is:

Ronald White, President

3211 Dover Road, Pompano Beach, Florida 33062

<u> ARTICLE VI - REGISTERED AGENT</u>

The name and Florida street address of the registered agent is: Jack Berkowitz, 4787 N.W. 9th Ave., Pompano Beach,FL 33064

<u> ARTICLE VII - INCORPORATOR</u>

The name and address of the Incorporator is: Ronald White, 3211 Dover Road, Pompano Beach, Florida 3306 2

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familial with and accept the appointment as registered agent and agree to act in this capacity

Jack Berkowitz, Registered Agent

Date

Ronald White, Incorporator

Data