

**Electronic Articles of Incorporation
For**

P04000119266
FILED
August 17, 2004
Sec. Of State
jshivers

WATS, 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:

WATS, INC.

Article II

The principal place of business address:

7000 W. PALMETTO PARK RD.
SUITE 402
BOCA RATON, FL. 33433

The mailing address of the corporation is:

7000 W. PALMETTO PARK RD.
SUITE 402
BOCA RATON, FL. 33433

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:

1000

Article V

The name and Florida street address of the registered agent is:

STEVEN B GREENFIELD
7000 W. PALMETTO PARK RD.
SUITE 402
BOCA RATON, FL. 33433

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

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Registered Agent Signature: STEVEN B. GREENFIELD

Article VI

The name and address of the incorporator is:

STEVEN B. GREENFIELD
7000 W. PALMETTO PARK RD.
SUITE 402
BOCA RATON, FL 33433

Incorporator Signature: STEVEN B. GREENFIELD

Article VII

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

Title: P
STEVEN B GREENFIELD
7000 W. PALMETTO PARK RD., SUITE 402
BOCA RATON, FL. 33433

Title: VP
DEAN A SPIRELLI
21318 FALLS RIDGE WAY
BOCA RATON, FL. 33428

Title: SEC
STEVEN B GREENFIELD
7000 W. PALMETTO PARK RD., SUITE 402
BOCA RATON, FL. 33434

Title: TRES
DEAN A SPIRELLI
21318 FALLS RIDGE WAY
BOCA RATON, FL. 33428