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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696 DIVISICA OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

vandewater inc.

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ARTICLES OF INCORPORATION

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VANDEWATER INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: VANDEWATER INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 21253 SW 89TH COURT, MIAMI, FL 33189.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is <u>100</u> shares common stock having an individual Par Value of <u>\$1.00</u>.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: NATHAN D. CLARK ESQ., 17639 SOUTH DIXIE HWY., MIAMI, FL 33157.

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT

ROBERT P. VANDEWATER

21253 SW 89TH COURT MIAMI, FL 33189

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>22ND</u> day of <u>SEPTEMBER</u>, 2004.

INCORPORATOR

Ray Stórmont Signing for Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED-OFFICE

(Name of Corporation)

HIVING BEEN NAMED AS REGISTERED AGENT AND TO SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION HEREB (ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND GREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH A 4D ACCEPT THE OBLIGATIONS OF MY POSITION AS REGIST ERED AGENT.

REGISTERED AGENT

SECRUTARY OF STAFE DIVISION OF CORPORATIONS

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