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FLORIDA PROFIT CORPORATION OR P.A.

mau-ric waterway properties, inc.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 28, 2004

EMPIRE CORPORATE KIT COMPANY

SUBJECT: MAU ~ RIC WATERWAY PROPERTIES, INC.
REF: W04000035805

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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(3)

ARTICLES OF INCORPORATION
OF
MAU-RIC WATERWAY PROPERTIES, INC.

The undersigned incorporator for purposes of forming a professional corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- FIRST: The name of the Corporation is: MAU-RIC WATERWAY PROPERTIES, INC. (the "Corporation").
- SECOND: The principal office address and mailing address of the Corporation is: 1760 WEST 41ST STREET, UNIT B, HIALEAH, FL 33012
- THIRD: The Corporation is authorized to issues 1,000 shares of common stock, par value \$1.00 per share.
- FOURTH: The name and street address of the initial registered agent of the Corporation is: Barbara Sanjurjo, P.A., 218 Almeria Avenue, Coral Gables, FL 33134
- FIFTH: The name and address of the incorporator of the Corporation is: Thomas G. Sherman, Esq., P.A., Barbara Sanjurjo, P.A., 218 Almeria Avenue, Coral Gables, Florida 33134.
- SIXTH: The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH: The Corporation shall have two directors initially and the number of directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one. The name and address of the initial directors of the Corporation are:
- Reinaldo Rodriguez
1760 West 41ST Street, Unit B
Hialeah, FL 33012
- Lisette Rodriguez
1760 West 41ST Street, Unit B
Hialeah, FL 33012
- EIGHTH: The Corporation shall have two officers initially and the number of directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one. The name and address of the initial officers of the Corporation are:
- Reinaldo Rodriguez, President
1760 West 41ST Street, Unit B
Hialeah, FL 33012
- Lisette Rodriguez, Vice President
1760 West 41ST Street, Unit B
Hialeah, FL 33012

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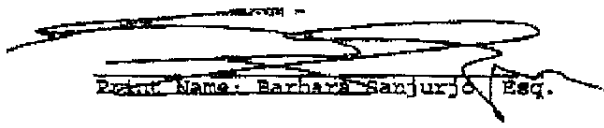
NINTH: The corporate existence of the Corporation shall commence on the date of filing with the Secretary of State.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27 day of SEPTEMBER, 2004.


Barbara Sanjurjo, Esq.

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.


Print Name: Barbara Sanjurjo, Esq.

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