

**Electronic Articles of Incorporation  
For**

P04000138192  
FILED  
October 05, 2004  
Sec. Of State  
jshivers

THE WATERS GROUP, 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:  
THE WATERS GROUP, INC.

**Article II**

The principal place of business address:  
15890 BAYSIDE POINTE WEST  
# 1106  
FORT MYERS, FL. US 33908

The mailing address of the corporation is:  
15890 BAYSIDE POINTE WEST  
# 1106  
FORT MYERS, FL. US 33908

**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:  
1,500

**Article V**

The name and Florida street address of the registered agent is:  
THOMAS J JAZOWSKI  
15890 BAYSIDE POINTE WEST  
# 1106  
FORT MYERS, FL. 33908

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

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Registered Agent Signature: THOMAS J. JAZOWSKI

### **Article VI**

The name and address of the incorporator is:

THOMAS JAZOWSKI  
15890 BAYSIDE POINTE WEST  
# 1106  
FORT MYERS, FL 33908

Incorporator Signature: THOMAS JAZOWSKI

### **Article VII**

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

Title: P  
THOMAS J JAZOWSKI  
15890 BAYSIDE POINTE WEST, #1106  
FORT MYERS, FL. 33908 US

Title: VP  
WENDY M WATERS  
15890 BAYSIDE POINTE WEST, #1106  
FORT MYERS, FL. 33908 US