

**Electronic Articles of Incorporation
For**

P04000157275
FILED
November 18, 2004
Sec. Of State
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WATERHOUSE SHELL & REMODELING CONTRACTORS 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:

WATERHOUSE SHELL & REMODELING CONTRACTORS INC.

Article II

The principal place of business address:

8603 SOUTH DIXIE HIGHWAY
SUITE 211
MIAMI, FL. US 33143

The mailing address of the corporation is:

8603 SOUTH DIXIE HIGHWAY
SUITE 211
MIAMI, FL. US 33143

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:

100

Article V

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

BRUCE SMOLER
2611 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL. 33020

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

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Registered Agent Signature: BRUCE SMOLER

Article VI

The name and address of the incorporator is:

VICENTE CAMMARANO
7865 SW 57 AVENUE APT C
MIAMI, FL 33143

Incorporator Signature: VICENTE CAMMARANO

Article VII

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

Title: P
VICENTE CAMMARANO
7865 SW 57 AVENUE APT C
MIAMI, FL. 33143 US

Title: VP
OFER ZOSMAN
11012 SW 80 AVENUE
MIAMI, FL. 33143 US

Title: SR
CARLOS DELEON
6111 SW 86 STREET
MIAMI, FL. 33143 US

Article VIII

The effective date for this corporation shall be:

11/18/2004