

# P05000000003

Florida Department of State  
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## FLORIDA PROFIT CORPORATION OR P.A.

**watercastle companies, inc.**

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This Instrument Prepared By:

ANDREW D. TARR, ESQ.

Andrew D. Tarr, P.A.

305 West Hallandale Beach Boulevard  
Hallandale Beach, Florida 33009

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**ARTICLES OF INCORPORATION**  
**OF**  
**WATERCASTLE COMPANIES, INC.**

The undersigned, acting as Incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I**  
**NAME**

The name of the Corporation is Watercastle Companies, Inc.

**ARTICLE II**  
**PRINCIPLE OFFICE AND MAILING ADDRESS**

The principle office of the Corporation is 2600 Island Boulevard, Suite 201, Aventura, Florida 33160.

**ARTICLE III**  
**PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE IV**  
**CAPITAL STOCK**

The Corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value Common Stock.

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 2600 Island Boulevard, Suite 201, Aventura, Florida 33160 and the name of the initial Registered Agent of the Corporation is Frank Savalli.

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**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

The Corporation shall initially have one (1) director(s) to hold office until the first annual meeting of shareholders and successors to said directors shall have been duly elected and qualified, or until the earlier resignation, removal from office, or death of said directors. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The names and addresses of the initial directors of the Corporation :

<u>NAME</u>	<u>ADDRESS</u>
Frank Savalli	2600 Island Boulevard, #201 Aventura, FL 33160

**ARTICLE VII**  
**INCORPORATOR**

The name and address of the person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
Frank Savalli	2600 Island Boulevard, #201 Aventura, FL 33160

**ARTICLE VIII**  
**AMENDMENTS**

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 24 day of December, 2004

  
\_\_\_\_\_  
Frank Savalli

STATE OF FLORIDA  
COUNTY OF BROWARD

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I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared FRANK SAVALLI who is personally known to me and who did take an oath, who is described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed these Articles of Incorporation.

WITNESS my hand and official seal in the county and state last aforesaid, this 29 day of December, 2004.



Rose A. de Armas  
My Commission DD18297  
Expires April 12, 2005

*Rose A. de Armas*

Name: \_\_\_\_\_

NOTARY PUBLIC

My Commission Expires:

(Seal)

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

I hereby accept the appointment as the initial Registered Agent of Watercastle Companies, Inc. as made in the foregoing Articles of Incorporation.

DATE: December 29, 2004.

*Frank Savalli*  
\_\_\_\_\_  
Frank Savalli

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