

**Electronic Articles of Incorporation
For**

P05000025796
FILED
February 18, 2005
Sec. Of State
shawkes

WATERWAY REALTY 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:

WATERWAY REALTY GROUP, INC.

Article II

The principal place of business address:

631 U.S. HIGHWAY ONE
SUITE 308
NORTH PALM BEACH, FL. 33408

The mailing address of the corporation is:

631 U.S. HIGHWAY ONE
SUITE 308
NORTH PALM BEACH, FL. 33408

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:

7500

Article V

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

PAUL WALCZAK
2252 FLAMINGO ROAD
NORTH PALM BEACH, FL. 33408

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

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Registered Agent Signature: PAUL WALCZAK

Article VI

The name and address of the incorporator is:

PAUL WALCZAK
2252 FLAMINGO ROAD
NORTH PALM BEACH, FLORIDA 33408

Incorporator Signature: PAUL WALCZAK

Article VII

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

Title: P
PAUL WALCZAK
2252 FLAMINGO ROAD
PALM BEACH GARDENS, FL. 33410