

**Electronic Articles of Incorporation
For**

P05000029766
FILED
February 25, 2005
Sec. Of State
tburch

WATERS ENTERPRISES LEASING, 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:

WATERS ENTERPRISES LEASING, INC.

Article II

The principal place of business address:

6336 TIMBERLANE RD.
LAKE WALES, FL. 33898

The mailing address of the corporation is:

6336 TIMBERLANE RD.
LAKE WALES, FL. 33898

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:

KLEIN J CYNTHIA
6336 TIMBERLANE RD.
LAKE WALES, FL. 33898

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

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Registered Agent Signature: CYNTHIA J. KLEIN

Article VI

The name and address of the incorporator is:

KENT E. SETON
1801 AVENUE OF THE STARS
SUITE 260
LOS ANGELES, CA 90067

Incorporator Signature: KENT E. SETON

Article VII

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

Title: P
KLEIN J CYNTHIA
6336 TIMBERLANE RD.
LAKE WALES, FL. 33898

Title: S
KLEIN J CYNTHIA
6336 TIMBERLANE RD.
LAKE WALES, FL. 33898

Title: T
KLEIN J CYNTHIA
6336 TIMBERLANE RD.
LAKE WALES, FL. 33898