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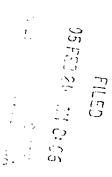
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| Special Instructions to Filing Officer: | | | |
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Office Use Only



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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

| SUBJEC | CT: FLORIDA WATERSIDE PROPERTIES CORP. | | | |
|---------------------|--|---------|--|-------|
| Enclosed | d are an original and one (1) copy of the articles of incorporation and a chec | ck for: | | |
| \$70.00 Filling Fee | | ; | 35 75 75 75 75 75 75 75 75 75 75 75 75 75 | |
| | | | £3 24 | 1 |
| \$87 | 7.50 Filling Fee, Certified Copy & Certificate of Status | | :3 !:: | FILED |
| FROM:_ | DORIS DRREGO | 1 | <u>လ</u> | |
| | 2839 DEWEY STREET | | | |
| | Houywood, FL 33020 | | | |
| | 786 - 55Y - 352/ Daytime Telephone number | | | |
| | Daytine Telephone number | | | |

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

FLORIDA WATERSIDE PROPERTIES CORP.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 and/or 621 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is FLORIDA WATERSIDE PROPERTIES CORP. (hereinafter, "Corporation").

ARTICLE 2 - PURPOSE OF CORPORATION

The corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

<u>ARTICLE 3 – PRINCIPAL OFFICE</u>

The address of the principal office of this Corporation is 2839 Dewey Street, Hollywood, FL 33020 and the mailing address is 2839 Dewey Street, Hollywood, FL 33020.

ARTICLE 4 - SHARES

The number of shares of stock is: 1,000 (One Thousand).

<u>ARTICLE 5 – INCORPORATOR</u>

The name and address of the Incorporator is:

DORIS ORREGO 2839 Dewey Street Hollywood, FL 33020

ARTICLE 6 - REGISTERED AGENT

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

DORIS ORREGO 2839 Dewey Street Hollywood, FL 33020

ARTICLE 7 – OFFICERS

The officers of the Corporation shall be:

President:

DORIS ORREGO

Secretary:

DORIS ORREGO

Whose addressed shall be the same as the principal office of the Corporation.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

| Don's Orner | 2/18/05 |
|----------------------------|---------|
| Signature/Registered Agent | 'Date' |
| Dous Orners | 2/18/05 |
| Signature/Incorporator | Date |