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**FLORIDA PROFIT CORPORATION OR P.A.**

**waterplay miami, inc.**

Certificate of Status	0
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11-42949



## Articles of Incorporation

**Article 1:** Name of Corporation: **WATERPLAY MIAMI, INC.**

Address of Corporation: **2550 S. BAYSHORE DR.  
COCONUT GROVE, FL 33133**

**Article 2:** Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with no par value.

**Article 3:** REGISTERED AGENT: **ILAN NEUWIRTH**

REGISTERED OFFICE: **2550 S. BAYSHORE DR.  
COCONUT GROVE, FL 33133**

\*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

**Article 4:** The Board of Directors is: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

**Article 5:** The NAME and ADDRESS of the INCORPORATOR is:  
**ILAN NEUWIRTH  
2550 S. BAYSHORE DR.  
COCONUT GROVE, FL 33133**

In witness whereof, I have subscribed my name:

Signature of Incorporator

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