

**Electronic Articles of Incorporation
For**

P06000058478
FILED
April 20, 2006
Sec. Of State
jshivers

THE WATERFORD 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:

THE WATERFORD GROUP, INC.

Article II

The principal place of business address:

3330 GLEN CAIRN COURT
UNIT 201
BONITA SPRINGS, FL. US 34134

The mailing address of the corporation is:

3330 GLEN CAIRN COURT
UNIT 201
BONITA SPRINGS, FL. US 34134

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:

10,000

Article V

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

R & A AGENTS, INC.
850 PARK SHORE DRIVE
THIRD FLOOR
NAPLES, FL. 34103

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

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Registered Agent Signature: WILLIAM R. O'NEILL

Article VI

The name and address of the incorporator is:

WILLIAM R. O'NEILL
850 PARK SHORE DRIVE
THIRD FLOOR
NAPLES, FL 34103

Incorporator Signature: WILLIAM R. O'NEILL

Article VII

The effective date for this corporation shall be:

04/20/2006