

**Electronic Articles of Incorporation
For**

P06000082351
FILED
June 15, 2006
Sec. Of State
jshivers

WATERFORD GALLERY 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:

WATERFORD GALLERY INC.

Article II

The principal place of business address:

2084, KENSINGTON RUN DR.
ORLANDO, FL. US 32828

The mailing address of the corporation is:

2084, KENSINGTON RUN DR.
ORLANDO, FL. US 32828

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:

PETER TAYLOR DR
2084, KENSINGTON RUN DR.
ORLANDO, FL. 32828

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

P06000082351
FILED
June 15, 2006
Sec. Of State
jshivers

Registered Agent Signature: PETER TAYLOR

Article VI

The name and address of the incorporator is:

PETER TAYLOR
2084, KENSINGTON RUN DR.

ORLANDO -FLORIDA-32828

Incorporator Signature: PETER TAYLOR

Article VII

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

Title: P
PETER TAYLOR DR.
2084, KENSINGTON RUN DR.
ORLANDO, FL. 32828 US

Article VIII

The effective date for this corporation shall be:

06/15/2006