

**Electronic Articles of Incorporation
For**

P07000032263
FILED
March 12, 2007
Sec. Of State
bmcknight

BALLYWATER OF FLORIDA, 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:

BALLYWATER OF FLORIDA, INC.

Article II

The principal place of business address:

ONE NORTH OCEAN BOULEVARD
UNIT 503
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

ONE NORTH OCEAN BOULEVARD
UNIT 503
BOCA RATON, FL. US 33432

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:

1,000

Article V

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

GARY D MALFELD ESQUIRE
8420 NW 52ND STREET
SUITE 107
MIAMI, FL. 33166

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

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Registered Agent Signature: GARY D. MALFELD

Article VI

The name and address of the incorporator is:

GARY D. MALFELD
8420 NW 52ND STREET
SUITE 107
MIAMI, FLORIDA 33166

Incorporator Signature: GARY D. MALFELD

Article VII

The effective date for this corporation shall be:

03/12/2007