

**Electronic Articles of Incorporation
For**

P07000063894
FILED
May 30, 2007
Sec. Of State
tburch

WATERFRONT FINE HOMES, 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:

WATERFRONT FINE HOMES, INC.

Article II

The principal place of business address:

7 BARRACUDA LANE
KEY LARGO, FL. US 33037

The mailing address of the corporation is:

7 BARRACUDA LANE
KEY LARGO, FL. US 33037

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:

SAMUEL A PERSAUD
201 NORTH KROME AVE
SUITE 200
HOMESTEAD, FL. 33030

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

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Registered Agent Signature: SAMUEL A. PERSAUD

Article VI

The name and address of the incorporator is:

SAMUEL A. PERSAUD
201 NORTH KROME AVENUE
SUITE 200
HOMESTEAD, FL 33030

Incorporator Signature: SAMUEL A. PERSAUD

Article VII

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

Title: P
ROBERTA C WATSON
7 BARRACUDA LANE
KEY LARGO, FL. 33037 US

Title: T
ROBERTA C WATSON
7 BARRACUDA LANE
KEY LARGO, FL. 33037 US

Title: VP
ALBERT J ROURKE
7 BARRACUDA LANE
KEY LARGO, FL. 33037 US

Title: S
ALBERT J ROURKE
7 BARRACUDA LANE
KEY LARGO, FL. 33037 US

Article VIII

The effective date for this corporation shall be:

05/29/2007