

**Electronic Articles of Incorporation
For**

P07000084309
FILED
July 25, 2007
Sec. Of State
jshivers

WATER BROOK HOLDINGS, 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:

WATER BROOK HOLDINGS, INC.

Article II

The principal place of business address:

1820 RINGLING BOULEVARD
SARASOTA, FL. US 34236

The mailing address of the corporation is:

1820 RINGLING BOULEVARD
SARASOTA, FL. US 34236

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:

10,000,000

Article V

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

LAWRENCE M. HANKIN, P.A.
1820 RINGLING BOULEVARD
SARASOTA, FL. 34236

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

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Registered Agent Signature: LAWRENCE M. HANKIN

Article VI

The name and address of the incorporator is:

MICHAEL T. HANKIN
1820 RINGLING BOULEVARD

SARASOTA, FL 34236

Incorporator Signature: MICHAEL T. HANKIN