

**Electronic Articles of Incorporation
For**

P07000121779
FILED
November 07, 2007
Sec. Of State
jshivers

THE WATERFORD LANDING 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 LANDING GROUP INC.

Article II

The principal place of business address:

419 NE 19TH STREET
403
MIAMI, FL. 33132

The mailing address of the corporation is:

419 NE 19TH STREET
403
MIAMI, FL. 33132

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:

300

Article V

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

LOURDES HERRERO
419 NE 19TH STREET
403
MIAMI, FL. 33132

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

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Registered Agent Signature: LOURDES HERRERO

Article VI

The name and address of the incorporator is:

EDUARDO MATUS
419 NE 19TH STREET
403
MIAMI, FL 33132

Incorporator Signature: EDUARDO MATUS

Article VII

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

Title: P
EDUARDO MATUS
419 NE 19TH STREET 403
MIAMI, FL. 33132

Title: VP
ALEX CASO
305 NE 24TH STREET
MIAMI, FL. 33137

Title: VP
RICHARD RIPPE
445 NW 4TH STREET 709
MIAMI, FL. 33128