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ARTICLES OF INCORPORATION

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FOR

08 JUL -8 AM ID: 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WATER MILL MANAGEMENT, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is

WATER MILL MANAGEMENT, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 3569 N.W. $53^{\tiny{RD}}$ COURT, FT. LAUDERDALE, FL 33309.

ARTICLE III - OFFICER(S)

The name and address of the initial officer(s) is

Thomas Dowd, President/Director 3569 N.W. 53RD COURT FT. LAUDERDALE, FL 33309

Cesar Rivera, Secretary/Director 3569 N.W. 53RD COURT FT. LAUDERDALE, FL 33309

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares common stock, having a par value of one dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent for this corporation is Corporate Access, Inc., 236 East 6th Avenue, Tallahassee, Florida 32303.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator for this corporation is Corporate Access, Inc., 236 East 6th Avenue, Tallahassee, Florida 32303.

The undersigned incorporator has executed these Articles of Incorporation this 8th day of July, 2008.

Corporate Access, Inc. President - Danny Bennett

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is

WATER MILL MANAGEMENT, INC.

The name and address of the registered agent is

Corporate Access, Inc. 236 East 6th Avenue Tallahassee, Florida 32303 OB JUL -8 AM 10: 03
SECRETARSSEE, FLORIGO

Having been named registered agent for the stated corporation, I hereby accept the appointment as registered agent and am familiar with and accept the obligations of my position.

Corporate Access, Inc.
President - Danny Bennett

Date - 07/08/08