

**Electronic Articles of Incorporation  
For**

P09000040222  
FILED  
May 05, 2009  
Sec. Of State  
cgolden

WATHI, 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:

WATHI, INC

**Article II**

The principal place of business address:

86299 EVERGREEN PLACE  
YULEE, FL. 32097

The mailing address of the corporation is:

86299 EVERGREEN PLACE  
YULEE, FL. 32097

**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:

100

**Article V**

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

COURSON & STAM, LLC  
2398 SADLER ROAD  
FERNANDINA BEACH, FL. 32034

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

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Registered Agent Signature: PIERRE LAPORTE

### **Article VI**

The name and address of the incorporator is:

PIERRE LAPORTE  
2398 SADLER ROAD

FERNANDINA BEACH, FL 32034

Incorporator Signature: PIERRE LAPORTE

### **Article VII**

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

Title: P  
EDOUARD M WALRAVENS  
86299 EVERGREEN PLACE  
YULEE, FL. 32097

Title: VP  
MURIEL COUCH  
86299 EVERGREEN PLACE  
YULEE, FL. 32097

### **Article VIII**

The effective date for this corporation shall be:

05/05/2009