

**Electronic Articles of Incorporation
For**

P09000080725
FILED
September 29, 2009
Sec. Of State
jshivers

THE WATERFRONT GROUP 2009, 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 WATERFRONT GROUP 2009, INC.

Article II

The principal place of business address:

951 SW 12 AVE
POMPANO BEACH, FL. 33069

The mailing address of the corporation is:

951 SW 12 AVE
POMPANO BEACH, FL. 33069

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:

1000

Article V

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

MICHAEL MCBRIDE
951 SW 12 AVE
POMPANO BEACH, FL. 33069

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

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Registered Agent Signature: MICHAEL MCBRIDE

Article VI

The name and address of the incorporator is:

JEFFREY N. MARKS
790 E. BROWARD BLVD
SUITE 203
FORT LAUDERDALE, FL. 33001

Incorporator Signature: JEFFREY N. MARKS

Article VII

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

Title: P
MICHAEL MCBRIDE
951 SW 12 AVE
POMPANO BEACH, FL. 33069

Title: S
MICHAEL MCBRIDE
951 SW 12 AVE
POMPANO BEACH, FL. 33069

Article VIII

The effective date for this corporation shall be:

09/29/2009