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4/29/9... 12:33 PM

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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: FAST CORP. AGENTS, INC.
8405 NW 53RD ST
SUITE C-100
MIAMI FL 33166-
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839
FAX: (305) 592-9591

(((H96000006006))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: WATASUB CORP.

FAX AUDIT NUMBER: H96000006006
DATE REQUESTED: 04/29/1996
CERTIFIED COPIES: 0
NUMBER OF PAGES: 3
ESTIMATED CHARGE: $78.75

CURRENT STATUS: REQUESTED
TIME REQUESTED: 12:33:09
CERTIFICATE OF STATUS: 1
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96 APR 29 PM 5:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/30

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FILED

ARTICLES OF INCORPORATION

OF

WATASUB CORP

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

ARTICLE I NAME

The name of the corporation shall be: WAtASUB Corp

The principal place of business of this corporation shall be: 9873 N.W. 13 Court Coral Springs 33071

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1000 — $1.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Paul Roseman, Pres.
18800 N.W. 2 Ave. Miami Fl. 33169
Bruce Horner Vice Pres. + Sec
9873 N.W. 13 Court Coral Springs 33071
Mark Roseman Treasurer
18800 N.W. 2 Ave. Miami Fl. 33169

Prepared by: Mark Horn 18800 N.W. 2 Ave. Miami, Fl 33169 (305) 770-0848 Fl Bar # 869279

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Mark Horn
18800 N.W 2 Ave
Miami Fl. 33169

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this April day of 29, 1996

Signature(s) of Incorporator(s)

[signature]

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

1. The name of the corporation is: Wat A Sub Corp.

2. The name and address of the registered agent and office is:

Mark Horn Esq.
(P.O. BOX NOT ACCEPTABLE)

18400 N.W 2 Ave Miami Fl 33169
(CITY/STATE/ZIP)

FILED
96 APR 29

SIGNATURE [signature]
(corporate officer)

TITLE

DATE 4-29-96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE [signature]

DATE 4-29-96

REGISTERED AGENT FILING FEE: