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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.  
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NAME: WATERMEN AT GARDEN GATE TOWNHOMES INC.

AUDIT NUMBER.....H98000012426

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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## ARTICLES OF INCORPORATION

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Article 1: Name of Corporation: WATERMEN AT GARDEN GATE TOWNHOMES INC.

Address of Corporation: 4235 WEST 16TH AVENUE #101  
HIALEAH, FL 33012

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000 , with a par value of \$1.00 .  
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: EDDY GARCIA

REGISTERED OFFICE: 518 EAST 54TH STREET  
HIALEAH, FL 33013

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

07 / 06 / 98  
Date



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, second is Vice President, then Secretary/Treasurer.

1. EDDY GARCIA, 518th STREET, HIALEAH, FL 33013
2. MARTY CAPARROS JR., 10221 EAST BROADVIEW DRIVE, BAY HARBOR, FL 33134
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

EDDY GARCIA  
518 EAST 54th STREET  
HIALEAH, FL 33013

In witness whereof, I have subscribed my name:



Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571