

ANDREW J. KOHAN, P.A.  
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February 10, 1999

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

800002773718--0  
-02/12/99-01041-003  
\*\*\*\*\*87.75 \*\*\*\*\*87.75

Re: Waterbourne Services, Inc.

Gentlemen:

Enclosed please find the new Articles of Incorporation for Waterbourne Services, Inc., a copy and my check in the amount of \$87.75 for the filing fee.

Please file the corporation and return a certified copy to me as soon as possible. I am enclosing a self-addressed, stamped envelope for your convenience.

Yours truly,

  
ANDREW J. KOHAN

enclosure

99 FEB 12 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

FEB 15 1999



ARTICLES OF INCORPORATION  
OF

WATERBOURNE SERVICES, INC.

FILED  
99 FEB 12 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is WATERBOURNE SERVICES,  
INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence  
commencing on the date of filing.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of  
performing any lawful activity under the laws of the State of  
Florida and the United States of America.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of One  
Dollar and 00/100 (\$1.00) par value common stock.

ARTICLE V - REGISTERED AGENT

The name of the initial registered agent of this  
corporation is EDWARD C. WATERS, whose address for service of  
process is:

709 S.W. 4th Avenue  
Boynton Beach, Florida 33426

ARTICLE VI - CORPORATE OFFICE

The initial corporate office is located at

709 S.W. 4th Avenue  
Boynton Beach, Florida 33426

and such other addresses as may be subsequently decided by the  
Board of Directors.

ARTICLE VII- INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one(1).

The name and address of the initial director of this corporation is:

LISA L. WATERS  
709 S.W. 4th Avenue  
Boynton Beach, Florida 33426

ARTICLE VII - INCORPORATOR

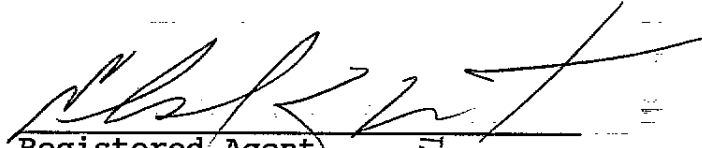
The name and address of the person signing these article is:

EDWARD C. WATERS  
709 S.W. 4th Avenue  
Boynton Beach, Florida 33426

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10<sup>th</sup> day of February, 1999.

  
SUBSCRIBER

Having been named to accept service of process for the above named corporation, at the place designated in the Articles 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.

  
Registered Agent

2/10/99  
Date

FILED  
99 FEB 12 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

STATE OF FLORIDA )

SS :

COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared EDWARD C. WATERS, personally known to me or has produced driver's license as identification, executed the foregoing Articles of Incorporation and signed as Registered Agent, and he acknowledged before me that he executed these Articles of Incorporation and signed as Registered Agent.

IN WITNESS WHEREOF, I have hereunto set my hand and  
affixed my official seal, in the State and County aforesaid this  
10<sup>th</sup> day of February, 1999

Anche / Kaka

Print Name Andrew T. Kohse  
Notary Public, State of Florida

My Commission Expires:

