

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

Water's Edge Realty of Okeechobee, Inc.

Certificate of Status	1
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WATER'S EDGE DERM
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ARTICLES OF INCORPORATION
OF
WATER'S EDGE REALTY OF OKEECHOBEE, INC.

The undersigned subscriber to these Articles of Incorporation, being a natural person, competent to contract pursuant to the provisions of Chapter 607, Florida Statutes, for the purpose of establishing a corporation, does hereby declare the following:

ARTICLE I
NAME

The name of this corporation is WATER'S EDGE REALTY OF OKEECHOBEE, INC.

ARTICLE II
PRINCIPAL OFFICE

The mailing address of this corporation shall be:

301 N.E. 19th Drive
Okeechobee, FL 34972

ARTICLE III
NATURE OF CORPORATE BUSINESS

This corporation may engage in any activity or business permitted under Florida law.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue 2,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata

Les Kushner, Esq.
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Hollywood, Florida 33021
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Fla. Bar # 380202

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share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 301 N.E. 19th Drive, Okeechobee, Florida 34972 and the name of the initial registered agent of this corporation at that address is Theodore Schiff.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The Corporation shall initially have 1 Director to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws of the Corporation. The name and address of the Director is:

Theodore Schiff
301 N.E. 19th Drive
Okeechobee, Florida 34972

ARTICLE VIII
INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Theodore Schiff
301 N.E. 19th Drive
Okeechobee, Florida 34972

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

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ARTICLE X
AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: 3/16, 1999


Theodore Schiff
Incorporator

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CERTIFICATE DESIGNATION PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following
is submitted:

That WATER'S EDGE REALTY OF OKEECHOBEE, INC. desiring to organize
or qualify under the laws of the State of Florida, with its
principal place of business at the City of Okeechobee, State of
Florida, has named Theodore Schiff, 301 N.E. 19th Drive, City of
Okeechobee, State of Florida, as its agent to accept service of
process within Florida.

SIGNATURE

TITLE

DATE

[Signature]
Incorporator
3/16/99

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.

SIGNATURE

DATE

[Signature]
3/16/99

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