

P99000026039

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000006793 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

## To:

Division of Corporations  
Fax Number : (850)922-4001

## From:

Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305)358-2571  
Fax Number : (305)358-7832

FILED  
99 MAR 22 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

WATERPLAY III, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

BM 3/22/99

H99- 6793

## ARTICLES OF INCORPORATION

Article 1: Name of Corporation: WATERPLAY III, INC.

Address of Corporation: 2550 SOUTH BAYSHORE DRIVE  
MIAMI, FL 33133

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: ILAN NEUWIRTH  
REGISTERED OFFICE: 4101 PINE TREE DRIVE  
MIAMI BEACH, FL 33140

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

03 / 22 / 99  
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.

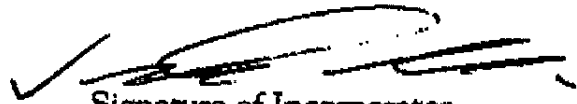
1. ILAN NEUWIRTH, 4101 PINE TREE DRIVE, MIAMI BEACH, FL 33140
- 2.
- 3.

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

ILAN NEUWIRTH  
4101 PINE TREE DRIVE  
MIAMI BEACH, FL 33140

FILED  
99 MAR 22 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

In witness whereof, I have subscribed my name:

  
Signature of Incorporator

H99- 6793

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