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Florida Department of State
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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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

WATERSIDE DEVELOPERS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: WATERSIDE DEVELOPERS, INC.

Address of Corporation: 2828 PROCTOR ROAD
SARASOTA, FL 34231

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100 , with a par value of \$1.00 .
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: DOUGLAS A. KANTER
REGISTERED OFFICE: 4860 WOODPOINTE WAY
SARASOTA, FL 34233

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

04 / 23 / 99
Date


Signature of Registered Agent

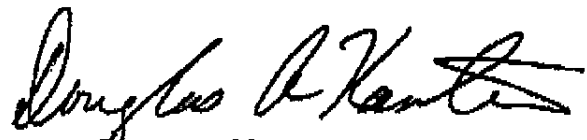
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. CRAIG ADAMS, P.O. BOX 19768, SARASOTA, FL 34276
2. DOUG A. KANTER, 4860 WOODPOINTE WAY, SARASOTA, FL 34233
- 3.

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

DOUGLAS A. KANTER
4860 WOODPOINTE WAY
SARASOTA, FL 34233

In witness whereof, I have subscribed my name:


Signature of Incorporator

H99- 9683

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

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