

TRANSMITTAL LETTER

P00000030230

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

SUBJECT: WHITNEY GALLERIES, Inc
 (Proposed corporate name - must include suffix)

600003176046--9
 -03/20/00-01104-020
 *****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
 Filing Fee

☒ \$78.75
 Filing Fee
 & Certificate of Status

☐ \$78.75
 Filing Fee
 & Certified Copy

☐ \$87.50
 Filing Fee,
 Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM:

WHITNEY GALLERIES, Inc
 Name (Printed or typed)

20191 E. Country Club Dr #2302
 Address

Aventura FL 33180
 City, State & Zip

305-933-0025
 Daytime Telephone number

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 00 MAR 20 PM 5:57

NOTE: Please provide the original and one copy of the articles.

g 3/24/00

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAR 20 PM 5:57

ARTICLE I NAME

The name of the corporation shall be:

WHITNEY GALLERIES, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

20191 E. Country Clb Dr. #2302
AVENTURA, FLORIDA 33180

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Ellen Whitney
20191 E. Country Clb Dr #2302, Aventura, FL 33180

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Ellen Whitney
20191 E. Country Clb Dr. #2302,
Aventura, FL 33180

Ellen Whitney

Signature/Incorporator

3/17/2000

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Ellen Whitney

Signature/Registered Agent

3/17/2000

Date