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TRANSMITTAL LETTER

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

SUBJECT: WHITNEY ALEXANDER INTERIORS AND YACHT DESIGN, INC.  
(Proposed corporate name - must include suffix)

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

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: DAVID BAKER, VICE PRES.  
Name (Printed of typed)

3809 HOLLOW WOOD DR.  
Address

VALRICO, FL 33594  
City, State & Zip

(813) 661-1699  
Daytime Telephone number

FILED  
00 AUG 14 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

ARTICLES OF INCORPORATION

- 1. The name of the corporation shall be: WHITNEY ALEXANDER INTERIORS AND YACHT DESIGN, INC.
- 2. The principal place of business and mailing address of the corporation is: 3809 HOLLOW WOOD DR, VALRICO, FL 33594
- 3. The corporation shall have the authority to issue 1,500 shares of stock.
- 4. The registered agent of the corporation is DAVID BAKER and the registered street address is 3809 HOLLOW WOOD DR, VALRICO Florida 33594.
- 5. The initial Board of Directors shall have 3 member(s) whose name(s) and address(es) is/are as follows: LINDA MILLER 3809 HOLLOW WOOD DR, VALRICO, FL 33594  
DAVID BAKER 3809 HOLLOW WOOD DR, VALRICO, FL 33594  
VANCE DROUILLARD 2408 E. LINSEY ST., TAMPA, FL 33605

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

- 6. The incorporator of this corporation is DAVID BAKER whose street address is 3809 HOLLOW WOOD DR, VALRICO, FL 33594

Dated AUG 9, 2000

Paul G. Baker  
Incorporator

FILED  
 00 AUG 14 AM 10:06  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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 am familiar with and accept the obligations of my position as registered agent.

Dated AUG 9, 2000

Paul G. Baker  
Registered Agent