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Florida Department of State  
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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850)224-8870  
Fax Number : (850)222-1222

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01 DEC 11 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**WHH DIVERSIFIED ENTERPRISES, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
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| Estimated Charge      | \$78.75 |

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Capital Connection, Inc.

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ARTICLES OF INCORPORATION

OF

WHH DIVERSIFIED ENTERPRISES, INC.

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

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

WHH DIVERSIFIED ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

511 North Mashta Drive, Key Biscayne, Florida 33149

ARTICLE III CAPITAL STOCK

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

50 shares with no par value, total capitalization of \$500.00.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

WILLIAM H. NEGAMYER

511 North Mashta Drive  
Key Biscayne, Florida 33149

WILLIAM H. NEGAMYER, ADVISORY ATTORNEY - THE SECRETARY OF STATE - WILLIAM H. NEGAMYER, ADVISORY ATTORNEY

ARTICLE V. INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

WILLIAM H. HEGAMYER

511 North Mashta Drive  
Key Biscayne, 33149

ARTICLE VI. PREEMPTIVE RIGHTS AND BUSINESS PURCHASES

The shareholders shall have the preemptive right to acquire unissued or treasury shares or securities convertible or carrying the right to subscribe to or acquire shares of the Corporation.

The shares of other corporations or going businesses may be purchased by the Corporation in return for the issuance of its capital stock and said purchase shall be on such basis and for such consideration and the issuance of such amounts of capital stock as the Directors may determine. All such acquisitions shall be ratified by the Shareholders before they shall be effective.

The undersigned has(have) executed these Articles of Incorporation this 10 day of December, 2001.

William H. Hegamyer President  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

WILLIAM H. HEGAMYER • ATTORNEYS AT LAW • 1000 PINEAPPLE AVENUE • SUITE 200 • MIAMI, FLORIDA 33131

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: WRH DIVERSIFIED ENTERPRISES, INC.
2. The name and address of the registered agent and office is:  
WILLIAM H. HEGANYER  
(NAME)  
511 North Mashta Drive  
P.O. BOX NOT ACCEPTABLE  
KEY BISCAYNE, FLORIDA 33149  
CITY/STATE/ZIP

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SIGNATURE *William H. Heganyer*  
 (corporate officer)

TITLE President

DATE December 10, 2001

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.

SIGNATURE *William H. Heganyer*

DATE December 10, 2001

NOT A NOTARY PUBLIC - ATTORNEY AT LAW - 1101 W. MONROE ST. - SUITE 100 - CORAL GABLES, FLORIDA 33134