Division of Corporations

00041233

4/16/02 2:25 PM

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.

(((H02000086483 3)))

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)205-0381

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

: (305)672-0686

Fax Number

: (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Whitney Belle Enterprises, Inc.

Certificate of Status	1
Certified Copy	<u> </u>
Page Count	/04)
Estimated Charge	\$78.75

Eackeople Filing Manus

CORRECTO FILED

Public Access Walls

https://cofssi.dos.state.fl.us/scripts/efilcovy.exc

Page 1 of 1

H02000086483

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Whitney Belle Enterprises, Inc.

Article II. Address

The Corporation's mailing address is: Whitney Belle Enterprises, Inc. 399 South Federal Highway Boca Raton FL 33432

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Rick S. Felberbaum, Esquire 399 South Federal Highway Boca Raton FL 33432

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Danielle Nicole Pantano

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Rick S. Felberbaum, Esquire 1 FL Bar Member 40827 Felberbaum & Associates, P.A. 399 South Federal Highway Boca Raton FL 33432 561-391-8600 02 APR 16 AM 8:57

H02000086483

Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Rick S. Felberbaum, Esquire Felberbaum & Associates, P.A. 399 South Federal Highway Boca Raton FL 33432

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 16, 2002.

The undersigned incorporator executed these Articles of Incorporation on April 15 2002.

RICK S. PELBERBAUM, ESQUIBE

by F.E. Cammarata as attorney-in-fact

Rick S. Felberbaum, Esquire 1 FL Bar Member 40827 Felberbaum & Associates, P.A. 399 South Federal Highway Boca Raton FL 33432 561-391-8600

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Whitney Belle Enterprises, Inc.

REGISTERED AGENT/OFFICE:

Rick S. Felberbaum, Esquire 399 South Federal Highway Boca Raton FL 33432

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

RICK'S FELBERBAUM, ESQUIRE by F.E. Cammarata as attorney-in-fact

Date: April 16, 2002

Rick S. Felberbaum, Esquire 1 FL Bar Member 40827 Felberbaum & Associates, P.A. 399 South Federal Highway Boca Raton FL 33432 561-391-8600 02 APR 16 AM 8:57