

**P02000044027**

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.

((H02000096917 8)))

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 : BLOCH, MINERLEY & FEIN, FL.  
Account Number : 119980000064  
Phone : (561) 362-6699  
Fax Number : (561) 447-9884

FILED  
02 APR 23 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

HAMILTON WHITEHALL MARKETING, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

u 4/23

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:

HAMILTON WHITEHALL MARKETING, INC.

### Article II. Address

The mailing address of the Corporation is:

4946 NW 23rd Court  
Boca Raton, FL 33431

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:

Stuart E. Bloch, Esq.  
Bloch, Minerley & Fein, P.L.  
980 N. Federal Highway, Suite 412  
Boca Raton, FL 33432

### Article IV. Board of Directors

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.

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

Maynard Grossman  
Monica Grossman

Stuart E. Bloch, Esq., Florida Bar No. 886459  
Bloch, Minerley & Fein, P.L.  
980 N. Federal Highway, Suite 412  
Boca Raton, FL 33432  
(561) 362-6699

H020000969178

FILED  
02 APR 23 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HO20000969178

Article V. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Stuart E. Bloch, Esq.  
Bloch, Minerley & Fein, P.L.  
980 N. Federal Highway, Suite 412  
Boca Raton, FL 33432

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 23, 2002.

The undersigned incorporator executed these Articles of Incorporation on April 23, 2002.

  
STUART E. BLOCH

Stuart E. Bloch, Esq., Florida Bar No. 886459  
Bloch, Minerley & Fein, P.L.  
980 N. Federal Highway, Suite 412  
Boca Raton, FL 33432  
(561) 362-6699

HO20000969178

H020000969178

**CERTIFICATION OF DESIGNATION  
REGISTERED AGENT/OFFICE**

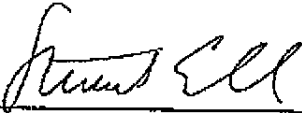
**CORPORATION**

HAMILTON WHITEHALL MARKETING, INC.

**REGISTERED AGENT/OFFICE**

Stuart E. Bloch, Esq.  
Bloch, Minerley & Fein, P.L.  
980 N. Federal Highway, Suite 412  
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.



STUART E. BLOCH

Date: April 23, 2002

FILED  
02 APR 23 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Stuart E. Bloch, Esq. Florida Bar No. 886459  
Bloch, Minerley & Fein, P.L.  
980 N. Federal Highway, Suite 412  
Boca Raton, FL 33432  
(561) 362-6699

H020000969178