Arlys L. Buschner, P.A.

Attorney & Counselor at Law 1320 N. Semoran Blvd. Ste. 104 Orlando, Florida 32807

Phone (407) 823-8888

Florida Department of State Secretary of State Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314

Re:

WHI Inc.

To The Clerk:

Enclosed please find the original and one copy of The Articles of Incorporation for the abovecaptioned proposed Florida Corporation. Also enclosed is a check in the amount of \$78.75 for the following:

Filing Fee	\$ 35.00
Registered Agent Designation	35.00
Certified Copy of Articles	8.75

TOTAL

\$ 78.75

Please file the Articles of Incorporation and forward the certified copy to this office with confirmation of the fictitious name registration.

yours,

Ruschner, Esquire

Enclosure

ORGINAL

ARTICLES OF INCORPORATION

2002 AUG -6 PM 3: 57

OF

SECRETARY OF STATE TALLAHASSEE FLORIDA

WHI, INC.

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

<u>ARTICLE I - NAME</u>

The name of the Corporation is WHI, INC. Its business location shall be 228 Hancock Ct., Casselberry, FL 32707.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business or any other activity permitted under the law of the State of Florida and the United States of America.

ARTICLE IV - STOCK

The aggregate number of shares that the Corporation shall have the authority to issue is 200, all which shall be common shares with a par value of \$1.00 per share.

ARTICLE V - STATED CAPITAL

The amount of stated capital with which the Corporation will begin business is One Thousand Dollars (\$1,000.00).

ARTICLE VI - PREEMPTIVE RIGHTS

The Corporation by action of its Board of Directors, may purchase its own shares at any time and from time to time to the extent permitted by law.

ARTICLE VII - REGISTERED OFFICE AND AGENT

The registered office of the Corporation shall be located at 1320 N. Semoran Blvd. Ste. 104, Orlando, FL 32807 and the name of the registered agent is Arlys L. Buschner, Esquire. The principal office shall be located at 1320 N. Semoran Blvd. Ste. 104, Orlando, FL 32807.

ARTICLE VIII - DIRECTORS

The initial Board of Directors and Officers shall consist of two (2) members, who need not be residents of the State of Florida or a shareholder of the Corporation. The number of directors may be changed from time to time by a majority vote of the shareholders.

The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders or until their successors shall have been elected and qualified, are as follows:

PRESIDENT:

LOUIS E. BUSCHNER, III

4410 Willa Creek Dr.

Winter Springs, FL 32708

VICE PRESIDENT: JOHN J. CODY

228 Hancock Ct.

Casselberry, FL 32707

SECRETARY:

LOUIS E. BUSCHNER, III

4410 Willa Creek Dr. Winter Springs, FL 32708

TREASURER:

JOHN J. CODY

228 Hancock Ct.

Casselberry, FL 32707

<u>ARTICLE IX - INCORPORATORS</u>

The name and address of the initial incorporators are as follows:

LOUIS E. BUSCHNER, III 4410 Willa Creek Dr. Winter Springs, FL 32708 JOHN J. CODY 228 Hancock Ct. Casselberry, FL 32707

ARTICLE X - AMENDMENTS

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders' meeting, with not less than a two-thirds vote of the common stock.

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation at Orlando, Florida on this the day of July, 2002.

LOUIS E. BUSCHNER, III

JOHN J. CODY

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, the undersigned authority personally appeared Louis E. Buschner, III and John J. Cody, to me well known to be the persons described in and who subscribed the above Articles of Incorporation, and they did voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

NOTARY DUBLIC

NOTARY PUBLIC

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.

Date: 1-18-02

RIYS L. BUSCHNER, ESQUIRE

REGISTERED AGENT

DOOZ AUG -6 PM 3: 57
SECRETARY OF STATE
SECRETARY OF STATE