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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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SECRETARY STATE TALLAMASSEE, FLORIDA

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(Corporation Nat	time <u>2.65</u>	Certified Copy	RECEIVED 02.007 17 M 10: 41 VISIGN OF CURPORATION
Mail out Will w	ait Photocopy	Certificate of Status	AECEIVED OCT 17 AM IO IN OF CURPORAT
NEW FILINGS	AMEND	MENTS	D 41
Profit	Amendment		
NonProfit	Resignation of	Resignation of R.A., Officer/Director	
Limited Liability	Change of Reg	Change of Registered Agent	
Domestication	Dissolution/Wi	Dissolution/Withdrawal	
Other	Merger	Merger	

OTHER FILINGS		
	Annual Report	
	Fictitious Name	
	Name Reservation	

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
-	Reinstatement
	Trademark
	Other

Examiner's Initials	Ve W

ARTICLES OF INCORPORATION

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.

ARTICLE I - NAME

The name of the corporation shall be:

WHITBY INT'L CORP.

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SECRETARY UP STATE
TALLAHASSEE, FLORIDA

ARTICLE II - PRINCIPAL OFFICE

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

9601 COLLINS AV APT 1203 33154 BAL HARBOUR, FL

ARTICLE III -SHARES

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

7500 SHARES U\$5 100 PER EACH

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JORGE OMAR MONOPOLI 9601 COLLINS AV APT 1203 33154 BAL HARBOUR, FL

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ARTICLE V - INCORPORATOR

SECRETARY OF STATE TALLAMASSEE, FLORIDA

The name and street address of the incorporator to these Articles of Incorporation is:

JORGE OMAR MONOPOLI 9601 COLLINS AY 1203 APT. BAL HADBOUR TH

BAL HARBOUR, FL The undersigned incorporator has executed these Articles of Incorporation this 16 day of OCTUBER 2002

ARTICLE VI- DIRECTOR(S)

Signature

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

MABEL LILIANA MUNUERA - DIRECTOR

JORGE OMAR MONOPOLÍ - PRESIDENT

VICTOR DANIEL MONOPOLÍ - SECRETARY

EDUARDO CLAUDIO MONOPOLÍ - TREASYRE

9601 COLLINS AV APT 1203

BAL HARBOUR, FL 33154

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature