

**Electronic Articles of Incorporation  
For**

**P03000088023  
FILED  
August 11, 2003  
Sec. Of State**

WHALEY CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

WHALEY CORP

**Article II**

The principal place of business address:

5360 NW 32ST  
MARGATE, FL. 33063

The mailing address of the corporation is:

5360 NW 32ST  
MARGATE, FL. 33063

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

10,000 @ 1.00 PAR VALUE PER SHARE

**Article V**

The name and Florida street address of the registered agent is:

MATTHEW S WHALEY  
5360 NW 32 ST  
MARGATE, FL. FL

I certify that I am familiar with and accept the responsibilities of registered agent.

**P03000088023**  
**FILED**  
**August 11, 2003**  
**Sec. Of State**

Registered Agent Signature: MATTHEW WHALEY

### **Article VI**

The name and address of the incorporator is:

MATTHEW WHALEY  
5360 NW 32 ST  
MARGATE FL. 33063

Incorporator Signature: MATTHEW WHALEY

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
MATTHEW S WHALEY  
5360 NW 32 ST  
MARGATE, FL. 33063

Title: VP  
DEBORAH L WHALEY  
5360 NW 32 ST  
MARGATE, FL. 33063