

**Electronic Articles of Incorporation
For**

P04000019495
FILED
January 28, 2004
Sec. Of State

WHITEHALL INTERNATIONAL INC.

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:

WHITEHALL INTERNATIONAL INC.

Article II

The principal place of business address:

1335 COBERG AVENUE NW
PALM BAY, FL. US 32907

The mailing address of the corporation is:

1335 COBERG AVENUE NW
PALM BAY, FL. US 32907

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:

25000

Article V

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

JEROME OSBERGER
1335 COBERG AVENUE NW
PALM BAY, FL. 32907

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

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Registered Agent Signature: JEROME OSBERGER

Article VI

The name and address of the incorporator is:

ATTILA JANCSINA
269 S. BEVERLY DRIVE #183
BEVERLY HILLS, CA. 90212

Incorporator Signature: ATILA JANCSINA

Article VII

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

Title: DIR
JEROME OSBERGER
1335 COBERG AVE. NW
PALM BAY, FL. 32907 US

Title: DIR
MICHAEL BURGESS
1579F MONROE DRIVE NE #111
ATLANTA, GA. 30324 US