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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

2004 MAY 26 A 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Whitetail Realty Corp.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

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ARTICLE I NAME

The name of the corporation shall be: **Whitetail Realty Corp.**

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
5 Beaver Drive, Bayville, New York 11709.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Real Estate Investment.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Josh D'Avanzo, 5 Beaver Drive, Bayville, New York 11709

The initial officers of the corporation are:

Josh D'Avanzo, President, 5 Beaver Drive, Bayville, New York 11709

Geri D'Avanzo, Vice-President, 5 Beaver Drive, Bayville, New York 11709

Dedra Ebersbach, Treasurer, 17315 Tangerine Blvd., Loxahatchee, Florida 33470

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.

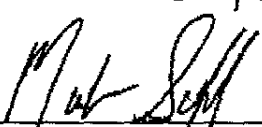
ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Business Filings Incorporated

Date: May 26, 2004

Signature: 
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: May 26, 2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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