

**Electronic Articles of Incorporation
For**

P04000123358
FILED
August 26, 2004
Sec. Of State
wcunningham

WHITEHALL REALTY, 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 REALTY, INC.

Article II

The principal place of business address:

290 COCOANUT AVENUE
SARASOTA, FL. 34236

The mailing address of the corporation is:

290 COCOANUT AVENUE
SARASOTA, FL. 34236

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:

7,500

Article V

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

RONALD MUSTARI
290 COCOANUT AVENUE
SARASOTA, FL. 34236

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

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Registered Agent Signature: RONALD MUSTARI

Article VI

The name and address of the incorporator is:

LAWRENCE M. HANKIN, ESQ.
1820 RINGLING BOULEVARD
SARASOTA, FL 34236

Incorporator Signature: LAWRENCE M. HANKIN, ESQ.

Article VII

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

Title: P
RONALD MUSTARI
290 COCOANUT AVENUE
SARASOTA, FL. 34236