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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

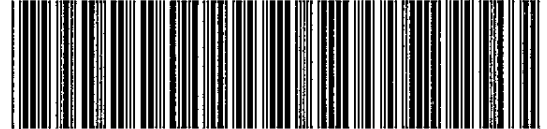
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VALIDATION ONLY

11/18/04

Wacholder & Streimer

Requestor's Name

7501 NW 4th Street #112

Address

Plantation, FL 33317

City

State

ZIP

Phone

954-584-2222

CORPORATION(S) NAME

Whale & Company Inc.



Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent



Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

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Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

of

WHALE & CO., INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

WHALE & CO., INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue SIX HUNDRED shares (600) of One Dollar(s) (\$1) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

EDWARD M BALENA
1401 S FEDERAL HIGHWAY #223
BOCA RATON, FLORIDA 33432

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Principal office if known or the mailing address of the corporation is:

EDWARD M BALENA
1401 S FEDERAL HIGHWAY #223
BOCA RATON, FLORIDA 33432

ARTICLE VI - INITIAL BOARD OF DIRECTORS


This corporation shall have ONE, director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

EDWARD M BALENA
1401 S FEDERAL HIGHWAY #223
BOCA RATON, FLORIDA 33432

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

EDWARD M BALENA
1401 S FEDERAL HIGHWAY #223
BOCA RATON, FLORIDA 33432


EDWARD M BALENA

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF


WHALE & CO., INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 1401 S FEDERAL HIGHWAY #223, BOCA RATON, FL 33432 has named EDWARD M BALENA located at the aforesaid address, as its Registered Agent to accept service of process within this state. The principal and mailing address of the corporation is the same as the registered agent.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


EDWARD M BALENA
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TALLAHASSEE, FLORIDA