

# P05000002324

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

d whale, inc.

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DEPT. OF STATE  
ALBANY, FLORIDA

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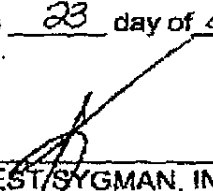
ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and director initially to wit: Dale L. Barrow.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:  
Forrest Sygman, Esq.  
8603 South Dixie Highway, Suite 303  
Miami, Florida 33143

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles  
of Incorporation this 23 day of December, 2004.

  
\_\_\_\_\_  
FORREST SYGMAN, INCORPORATOR

STATE OF FLORIDA )

ss.

COUNTY OF MIAMI- DADE )

THE FOREGOING instrument was acknowledged and sworn to before me this 23  
day of December, 2004, by Forrest Sygman on behalf  
of \_\_\_\_\_, who personally appeared before me at the time of notarization,  
and who is personally known to me or who has produced a Fl. Drivers License and did not  
take an oath.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida

My Commission expires: July 29, 2007



Wilma Morillo  
My Commission D0235515  
Expires July 29, 2007

CERTIFICATE DESIGNATING

This instrument prepared by: FORREST SYGMAN, ESQ., 8603 S. Dixie Highway, Suite  
303, Miami, FL 33143 TEL: (305) 662-8955 Florida Bar No.: 748020

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is D Whale, Inc.
2. The name and address of the registered agent and office is: Dale Barrow.  
14488 SW 115 Terrace,  
MIAMI, FL 33186

Signature: \_\_\_\_\_

FORREST SYGMAN, Incorporator

Date

12-23-04

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

  
 REGISTERED AGENT
DATE: 12/23/04

FILED  
 05 JAN -5 AM 8:49  
 CLERK OF DISTRICT COURT  
 TALLAHASSEE, FLORIDA

HD50000002907

This instrument prepared by: FORREST SYGMAN, ESQ., 8603 S. Dixie Highway, Suite 303, Miami, FL 33143 TEL: (305) 661-8955 Florida Bar No.: 748020