

**Electronic Articles of Incorporation
For**

P05000049258
FILED
April 04, 2005
Sec. Of State
jshivers

WHITEHALL PLACE INCORPORATED

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 PLACE INCORPORATED

Article II

The principal place of business address:

9900 WEST SAMPLE ROAD
SUITE 300
CORAL SPRINGS, FL. US 33065

The mailing address of the corporation is:

9900 WEST SAMPLE ROAD
SUITE 300
CORAL SPRINGS, FL. US 33065

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:

100

Article V

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

WALLBERG & RENZY,P.A.
10100 WEST SAMPLE ROAD
THIRD FLOOR
CORAL SPRINGS, FL. 33065

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

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Registered Agent Signature: WENDY S. WALLBERG, ESQ.

Article VI

The name and address of the incorporator is:

WENDY S. WALLBERG, ESQ
10100 WEST SAMPLE ROAD
THIRD FLOOR
CORAL SPRINGS, FLORIDA 33065

Incorporator Signature: WENDY S. WALLBERG, ESQ.

Article VII

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

Title: D
MALCOLM J GOLD
9900 WEST SAMPLE ROAD, SUITE 300
CORAL SPRINGS, FL. 33065 US

Title: D
PHILLIP FASHANU
9900 WEST SAMPLE ROAD , SUITE 300
CORAL SPRINGS, FL. 33065 US

Article VIII

The effective date for this corporation shall be:

04/01/2005