

**Electronic Articles of Incorporation
For**

P05000106439
FILED
August 01, 2005
Sec. Of State
bmcknight

WHITMILL INVESTMENTS 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:

WHITMILL INVESTMENTS INC.

Article II

The principal place of business address:

21422 BRIDGEVIEW DRIVE
BOCA RATON, FL. 33428

The mailing address of the corporation is:

21422 BRIDGEVIEW DRIVE
BOCA RATON, FL. 33428

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:

1000

Article V

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

IRA LERNER
21422 BRIDGEVIEW DRIVE
BOCA RATON, FL. 33428

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

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Registered Agent Signature: IRA LERNER

Article VI

The name and address of the incorporator is:

MARK LERNER
23 WHITE DEER LANE
W. HARRISON NY 10604

Incorporator Signature: MARK LERNER

Article VII

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

Title: PRES
MARK LERNER
23 WHITE DEER LANE
W. HARRISON, NY. 10604

Title: VP
KEITH LERNER
12 MILLSTONE DRIVE
LIVINGTSON, NJ. 07039

Article VIII

The effective date for this corporation shall be:

08/01/2005