

**Electronic Articles of Incorporation
For**

P05000107529
FILED
August 02, 2005
Sec. Of State
jshivers

WHITAKER HOLDINGS. 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:

WHITAKER HOLDINGS. INC.

Article II

The principal place of business address:

119 CAVALIER ST.
PALM BAY, FL. 32909

The mailing address of the corporation is:

119 CAVALIER ST.
PALM BAY, FL. 32909

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:

LOIS A FREDRICKS
1501 R. J. CONLAND BLVD
170
PALM BAY, FL. 32905

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

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Registered Agent Signature: LOIS A. FREDRICKS

Article VI

The name and address of the incorporator is:

FRANK B. WHITAKER
119 CAVALIER ST
PALM BAY, FL., 32909

Incorporator Signature: FRANK B. WHITAKER

Article VII

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

Title: P
FRANK B WHITAKER
119 CAVALIER ST.
PALM BAY, FL. 32909

Title: VP
VICKI WHITAKER
119 CAVALIER ST
PALM BAY, FL. 32909

Article VIII

The effective date for this corporation shall be:

08/05/2005