

**Electronic Articles of Incorporation
For**

P05000110566
FILED
August 09, 2005
Sec. Of State
jshivers

WHITEHEAD INDUSTRIES, 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:

WHITEHEAD INDUSTRIES, INC.

Article II

The principal place of business address:

6205 LANSDOWNE CIRCLE
BOYNTON BEACH, FL. 33437

The mailing address of the corporation is:

6205 LANSDOWNE CIRCLE
BOYNTON BEACH, FL. 33437

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:

PAUL CHAIET
5440 N. STATE RD. 7 #208
FT. LAUDERDALE, FL. 33319

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

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Registered Agent Signature: PAUL CHAIET

Article VI

The name and address of the incorporator is:

PAUL CHAIET, CPA
5440 N. STATE ROAD 7 #208
FT. LAUDERDALE, FL 33319

Incorporator Signature: PAUL CHAIET

Article VII

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

Title: P,VP
TARA WHITEHEAD
6205 LANSLOWNE CIRCLE
BOYNTON BEACH, FL. 33437