

**Electronic Articles of Incorporation  
For**

P05000117195  
FILED  
August 23, 2005  
Sec. Of State  
clewis

WHO III, 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:

WHO III, INC.

**Article II**

The principal place of business address:

62 DOLPHIN DRIVE  
TREASURE ISLAND, FL. 33706

The mailing address of the corporation is:

62 DOLPHIN DRIVE  
TREASURE ISLAND, FL. 33706

**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:

3

**Article V**

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

STEPHANIE OGDEN  
62 DOLPHIN DRIVE  
TREASURE ISLAND, FL. 33706

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

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Registered Agent Signature: STEPHANIE OGDEN

### **Article VI**

The name and address of the incorporator is:

STEPHANIE OGDEN  
62 DOLPHIN DRIVE  
TREASURE ISLAND FL 33706

Incorporator Signature: STEPHANIE OGDEN

### **Article VII**

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

Title: P  
VIRGINIA HOGAN  
70 FORREST DRIVE  
LONG ISLAND, FL. 33706

Title: VP  
CAROLYN WALSH  
228 MARYLAND AVE  
NEWPORT, DE. 19804

Title: T  
STEPHANIE OGDEN  
62 DOLPHIN DRIVE  
TREASURE ISLAND, FL. 33706