P050001600a9

(Requestor's Name)
Dollett Roberts 7900 NW 27 Ave. Suite 169 Miami, FL 33147
(City/State/Zip/Phone #)
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ARTICLES OF INCORPORATION

the Florida F 10 1915 The undersigned incorporator(s) for the purpose of forming a corporation under the Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: EAGLE & WHALE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7900 NW 27 AVENUE, SUITE 169 MIAMI, FL 33147

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DOLLETT ROBERTS 7900 NW 27 AVENUE, SUITE 169 MIAMI, FL 33147

ARTICLE V INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is (are):

DOLLETT ROBERTS-12331 NW 11 COURT, PEMBROKE PINES, FL 33026

ARTICLE VI DIRECTORS

The name(s) and address(es) of the initial directors are:

CHRISTOPHER KENNEDY-PRESIDENT-12331 NW 11 COURT, PEMBROKE PINES, FL 33026

HURRINE KENNEDY-V/PRESIDENT-12331 NW 11 COURT, PEMBROKE PINES, FL 33026.

DOLLETT ROBERTS-SECRETARY-12331 NW 11 COURT, PEMBROKE PINES, FL 33026.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 30th day of November, 2005.

Signature- Dollett Roberts

Signature-

Signature-

Sworn to and subscribed before me this 30th day of November, 2005.

Notary Public

D. V. MARSH MY COMMISSION # DD 317920 EXPIRES; June 21, 2008

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: EAGLE & WHALE, INC.
- 2. The name and address of the registered agent and office is:

<u>DOLLETT ROBERTS</u>
7900 NW 27 AVENUE, SUITE 169

MIAMI, FL 33147

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar and accept the obligations of my position as registered agent.

Signature

Date