

**Electronic Articles of Incorporation
For**

P07000003002
FILED
January 08, 2007
Sec. Of State
bmcknight

WHALE TALES, 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:

WHALE TALES, INC.

Article II

The principal place of business address:

301 EAST CALL STREET
STARKE, FL. 32091

The mailing address of the corporation is:

188 PINEHURST POINTE DR.
ST. AUGUSTINE, FL. 32092

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:

10,000

Article V

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

LISA A OSGARD-GLENN
188 PINEHURST POINTE DR.
ST. AUGUSTINE, FL. 32092

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

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Registered Agent Signature: LISA GLENN-OSGARD

Article VI

The name and address of the incorporator is:

PETER M. OSGARD
188 PINEHURST POINTE DR.

ST. AUGUSTINE, FL 32092

Incorporator Signature: PETE OSGARD

Article VII

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

Title: P
PETER M OSGARD
188 PINEHURST POINTE DR.
ST. AUGUSTINE, FL. 32092

Title: VP
RANDY L PITTMAN II
3499 GUERNSEY CT.
JACKSONVILLE, FL. 32226

Article VIII

The effective date for this corporation shall be:

01/08/2007