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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE FEB - 1 2007

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: JWH ALTERNATIVE EQUITIES, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Barry R. Gainsburg c/o John W. Henry & Company, Inc.
Name (Printed or typed)

301 Yamato Road, Ste 2200

Address

Boca Raton, FL 33431

City, State & Zip

(561) 241-0018

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

JWH ALTERNATIVE EQUITIES, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

301 Yamato Road, Ste 2200, Boca Raton, FL 33431

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:

10,000 all of which are of a par value of \$.01 each are of the same class and common shares.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

John W. Henry - Director and President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


Barry R. Gainsburg - 301 Yamato Road, Ste 2200, Boca Raton, FL 33431

ARTICLE VII INCORPORATOR

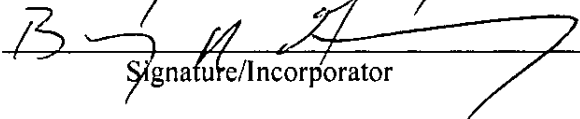
The name and address of the Incorporator is:

Barry R. Gainsburg - - 301 Yamato Road, Ste 2200, Boca Raton, FL 33431

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

January 30, 2007

Date

January 30, 2007

Date