

**Electronic Articles of Incorporation
For**

P08000054216
FILED
June 02, 2008
Sec. Of State
bmcknight

WHITAKER USA 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:

WHITAKER USA INC

Article II

The principal place of business address:

1485 N ATLANTIC AVE. STE. 102
COCOA BEACH, FL. 32931

The mailing address of the corporation is:

1485 N ATLANTIC AVE. STE. 102
COCOA BEACH, FL. 32931

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:

1000

Article V

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

L. GEORGE LEONARD CPA, PA
1485 N ATLANTIC AVE.
COCOA BEACH, FL. 32931

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

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Registered Agent Signature: L. GEORGE LEONARD CPA

Article VI

The name and address of the incorporator is:

PAUL REED
1485 N. ATLANTIC AVE. STE. 102

COCOA BEACH, FL 32931

Incorporator Signature: PAUL REED

Article VII

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

Title: P, T
PAUL REED
1485 N. ATLANTIC AVE. STE. 102
COCOA BEACH, FL. 32931

Title: VP,S
MARK REID
1485 N. ATLANTIC AVE. STE. 102
COCOA BEACH, FL. 32931

Article VIII

The effective date for this corporation shall be:

05/28/2008