

**Electronic Articles of Incorporation
For**

P09000007490
FILED
January 26, 2009
Sec. Of State
rdunlap

JOHN WHALEN ENTERPRISES, 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:

JOHN WHALEN ENTERPRISES, INC.

Article II

The principal place of business address:

2640 S. UNIVERSITY DR.
121
DAVIE, FL. US 33328

The mailing address of the corporation is:

2640 S. UNIVERSITY DR.
121
DAVIE, FL. US 33328

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:

10,000,000

Article V

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

JOHN J WHALEN III
12555 ORANGE DR.
102
DAVIE, FL. 33330

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

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Registered Agent Signature: JOHN J WHALEN III

Article VI

The name and address of the incorporator is:

JOHN J WHALEN III
225 NE 1ST STREET
303
DELRAY BEACH, FL 33444

Incorporator Signature: JOHN J WHALEN III

Article VII

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

Title: P
JOHN J WHALEN III
225 NE 1ST STREET #303
DELRAY BEACH, FL. 33444 US

Article VIII

The effective date for this corporation shall be:

01/20/2009