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TALLAHASSEE, FLORIDA

J. Shivers MAR 31 2009

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Ghostly Whitetails, Inc.

Thanks ya!

11

Signature

Requested by *Christina* *3/30/09* *AM*
Name Date Time

- ☒ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- ___ Art. of Amend. File _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ___ Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Articles of Incorporation of

GHOSTLY WHITETAILS, INC.

The undersigned desiring to form a corporation for the purposes hereinafter stated under and pursuant to the laws of the State of Florida, does hereby declare as follows:

ARTICLE I.

NAME

The name of the corporation shall be GHOSTLY WHITETAILS, INC.

ARTICLE II.

BUSINESS AND PURPOSE

The nature of the business which may be transacted by the corporation is as follows:

This corporation may engage in any activity or business permitted under the laws of the State of Florida, and shall enjoy all the rights and privileges of a corporation granted by the laws of the State of Florida.

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ARTICLE III.

STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be one thousand (1000) shares of common stock having no par value.

ARTICLE IV.

TERM OF EXISTENCE

This Corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE V.

PRINCIPAL OFFICE

The principal office or place of business of the corporation shall be located at 1212 Ranchette Road, West Palm Beach, Florida 33415, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE VI.

REGISTERED OFFICE AND REGISTERED AGENT

The Registered Agent of this Corporation shall be Robert K. Kogon, a resident of Palm Beach County, Florida. The registered office of the Corporation shall be located at 1338 Barnstaple Circle, Wellington, Florida 33414.

ARTICLE VII.

BOARD OF DIRECTORS

The affairs of the corporation shall be managed by a Board of Directors whose number and qualifications shall be fixed by the Bylaws. The number of Directors may be increased from time to time.

ARTICLE VIII.

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

WALLACE MICHAEL SEASE, 1212 Ranchette Road, West Palm Beach, Florida 33415.

IN WITNESS WHEREOF, I have made, subscribed, and acknowledged these Articles of Incorporation on this 17th day of March, 2009.

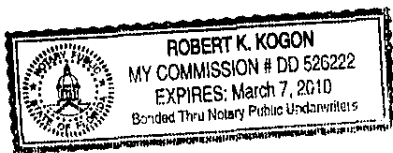
 (SEAL)
WALLACE MICHAEL SEASE

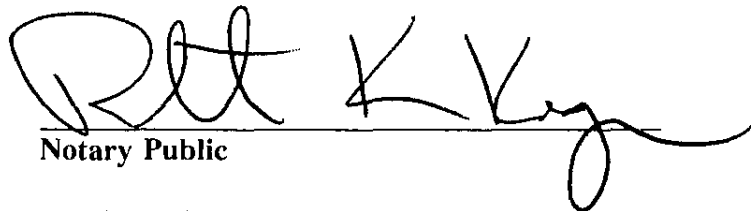
STATE OF FLORIDA)
) SS.
COUNTY OF PALM BEACH)

ON THIS DAY, BEFORE ME, an officer duly authorized to administer oaths and take acknowledgments in the County and State aforesaid, personally appeared WALLACE MICHAEL SEASE, to me well known to be the incorporator described in and who executed the foregoing Articles of Incorporation of GHOSTLY WHITETAILS, INC., and who acknowledged that he executed the same as such incorporator for the purposes therein expressed.

WITNESS my hand and official seal in the City of West Palm Beach, in the County of Palm Beach, Florida, on this TH17 day of March, 2009.

(SEAL)




Notary Public

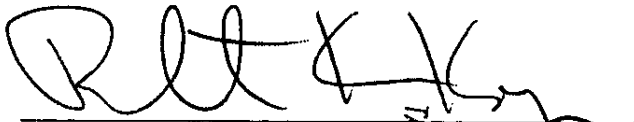
My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, GHOSTLY WHITETAILS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in the City of West Palm Beach, State of Florida, has named Robert K. Kogon, located at 1338 Barnstaple Circle, Wellington, Florida 33414, as its agent to accept service of process within this State.

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


ROBERT K. KOGON
REGISTERED AGENT

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