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MyCorporation⁻

An Intuit Company

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21215 Burbank Blvd. Stc. 400 Woedland Hills, CA 91367

Toll-Free: 888-692-6771 | Direct: 818-436-8225 | FAX: 818-879-8005 | E-mail: info@mycorporation.com

ROUTINE SERVICE FILING REQUEST

Thursday, January 08, 2009

Division of Corporations Florida Department of State Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Whelan Diversified Inc.

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation, an Intuit Company Attn: Fulfillment Dept. 21215 Burbank Blvd. Ste. 400 Woodland Hills, CA 91367

Articles of Incorporation of Whelan Diversified Inc. A Florida Profit Corporation

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be Whelan Diversified Inc.

ARTICLE II – Principal Office:

The principal place of business / mailing address is:

9731 Heron Pointe Dr. Orlando, FL 32832

ARTICLE III – Purpose:

The purpose(s) for which the corporation is organized is for any lawful purpose(s).

ARTICLE IV – Shares:

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

ARTICLE V - Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: Christine Whelan Vice President: Jason Whelan Treasurer: Jason Whelan Secretary: Christine Whelan

Directors:

Christine Whelan - 9731 Heron Pointe Dr., Orlando, FL 32832 Jason Whelan - 9731 Heron Pointe Dr., Orlando, FL 32832

ARTICLE VI - Registered Agent

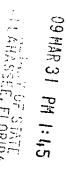
The name and the Florida street address of the registered agent are:

Christine Whelan 9731 Heron Pointe Dr. Orlando, FL 32832

ARTICLE VII - Incorporator:

The name and address information of the incorporator is:

Meghan Record 21215 Burbank Blvd Ste. 400 Woodland Hills, CA 91367



Registered Agent Consent:

Having been named as registered agent and 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.

Christine Whelan, Registered Agent

Date: 3-11-09

Organizer Signature:

Meghan Record, Incorporator

Date: $\sqrt{-8-09}$

ALLAHASSEE, FLORIDA