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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/ON PROFIT CORPORATION

Whale Inlet Corp.

Certificate of Status	1
Certified Copy	1
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Estimated Charge	\$87.50

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Corporate Filing Menu

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JUN. 14. 2010 4:39PM

CAPITAL CONNECTION

NO. 8891 P. 2/2

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:

Whale Inlet Corp.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

645 E. Dania Beach Boulevard
Dania Beach, FL 33004

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 100 Shares \$1.00 Par Value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

See attached sheet.

ARTICLE VI REGISTERED AGENT

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

Chris A. Economou
645 E. Dania Beach Boulevard
Dania Beach, FL 33004

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Chris A. Economou
645 E. Dania Beach Boulevard
Dania Beach, FL 33004

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

6/14/10

Date

6/14/10

Date

FILED
2010 JUN 14 A 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Initial Officers and/or Directors:

Ace J. Blackburn, Jr.
President/Director
645 E. Dania Beach Boulevard
Dania Beach, FL 33004

Chris A. Economou
Vice President/Secretary/Director
645 E. Dania Beach Boulevard
Dania Beach, FL 33004

Joan S. Wagner
Director
645 E. Dania Beach Boulevard
Dania Beach, FL 33004

Gus Morfidis
Director
645 E. Dania Beach Boulevard
Dania Beach, FL 33004