

Electronic Articles of Incorporation For

**P13000059271
FILED
July 15, 2013
Sec. Of State
msolomon**

WHITEHALL APARTMENTS, 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:

WHITEHALL APARTMENTS, INC

Article II

The principal place of business address:

1705 WHITEHALL DRIVE
SUITE # 106
DAVIE, FL. US 33324

The mailing address of the corporation is:

1825 MAIN STREET
SUITE 8
WESTON, FL. US 33326

Article III

The purpose for which this corporation is organized is:

REAL ESTATE BUSINESS ACCORDING WITH THE STATE LAWS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

GLADES CORPORATE SERVICES, LLC
1940 WILSON STREET
HOLLYWOOD, FL. 33020

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

Registered Agent Signature: GLADIS ELENA DIAZ

Article VI

The name and address of the incorporator is:

GLADIS ELENA DIAZ
1940 WILSON STREET

HOLLYWOOD, FL, 33020

Electronic Signature of Incorporator: GLADIS ELENA DIAZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: DP
MARIANA M DEVOTO
RUE DES EAUX- VIVES 118
GENEVE- SWITZERLAND, CH. NO 1207- CH

Title: ST
MARIANA M DEVOTO
RUE DES EAUX - VIVES 118
GENEVE- SWITZERLAND, CH. NO 1207 CH

Article VIII

The effective date for this corporation shall be:

07/12/2013