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Florida Department of State

Division of Corporations
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To:

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

From:

Account Name : WARD, DAMON & POSNER, P.A.
Account Number : 072262000447
Phone : (561)842-3000
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FLORIDA PROFIT/NON PROFIT CORPORATION

Whale Willow Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION
OF
WHALE WILLOW INC.

THE UNDERSIGNED, acting as incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of this Corporation is: **WHALE WILLOW INC.**

ARTICLE II - DURATION

The duration of this Corporation is perpetual.

ARTICLE III - PURPOSE

The purpose for which this Corporation is organized is to engage in any lawful act or activities for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV - PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION

The initial principal office and mailing address of this Corporation is:

11231 US Highway 1 Unit 258, North Palm Beach, Florida 33408

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ARTICLE V - STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 5,000 shares of common voting stock with one dollar (\$1.00) par value.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Corporation's initial registered office in Florida is **Ward Damon, PL, 4420 Beacon Circle, West Palm Beach, Florida 33407** and the name of its initial registered agent at that address is **Conrad Damon, Esquire.**

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Conrad Damon	4420 Beacon Circle, West Palm Beach, FL 33407

ARTICLE VIII – INITIAL OFFICERS AND DIRECTORS

President	–	Amir Elmaani
Vice President	–	Azedine Elmaani
Treasurer	–	Azedine Elmaani
Secretary	–	Azedine Elmaani

After incorporation, the Officers of the Corporation shall be established as set forth in the Bylaws of the Corporation.

DATED this 5 day of January, 2018.


Conrad Damon, Incorporator

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND REGISTERED OFFICE

ACKNOWLEDGMENT:

Having been named to accept service of process for **Whale Willow Inc.** at the initial registered office of the Corporation in this State designated in its Articles of Incorporation, I hereby accept such appointment and agree to act in this capacity and to comply with the provisions of Section 607.0505 Florida Statutes.


Dated: January 5, 2018

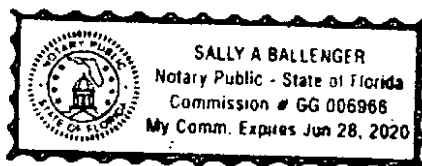
By:


Conrad DamonSTATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged and upon oath, sworn to and signed before me this 5th day of January, 2018, by **Conrad Damon**, who is:

☒ personally known: _____ OR☐ Identification produced: _____


NOTARY PUBLIC, State of Florida
My Commission expires: 6/28/20
Printed Name: Sally A. Ballenger



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