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FLORIDA PROFIT/NON PROFIT CORPORATION  
WHITEHALL INVESTMENTS INC.

Certificate of Status	0
Certified Copy	1
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# ARTICLES OF INCORPORATION OF WHITEHALL INVESTMENTS INC.

The undersigned, acting as incorporator of Whitehall Investments Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

## ARTICLE I. NAME

The name of the corporation is Whitehall Investments Inc. (the "Corporation").

## ARTICLE II. ADDRESS

The principal and mailing address of the Corporation is 7740 SW 104 Street, Suite 201, Pinerest, FL 33156.

## ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation.

## ARTICLE IV. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

## ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having \$0.01 par value per share.

## ARTICLE VI. DIRECTORS/OFFICERS

The names and addresses of the initial Director and Officers of the Corporation are:

<u>Name</u>	<u>Title(s)</u>	<u>Address</u>
Bjorn Ferdinand Bjerkhamn	Director and Chairman	Little Battaley's, Road View St. Peter, Barbados
Roger Arthur Edghill	Chief Executive Officer	Skylall, 17 The Mount, St. George, Barbados

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ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The Corporation designates 1201 Hays St. Tallahassee, FL 32301 as the street address of the initial registered agent of the Corporation and names Corporation Service Company as the Corporation's initial registered agent at that address to accept service of process within this state.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is William B. Sherman, 515 East Las Olas Boulevard, Suite 1200, Ft. Lauderdale, FL 33301.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

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The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on the 16th day of February, 2023.

/s/ William B. Sherman

\_\_\_\_\_  
William B. Sherman,  
Sole Incorporator

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Whitehall Investments Inc. desiring to organize under the laws of the State of Florida with its initial registered agent's address as indicated in the Articles of Incorporation at 1201 Hays St, Tallahassee, FL 32301 has named Corporation Service Company as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 16th day of February, 2023.

Corporation Service Company

/s/ Ronique Raysor

By: \_\_\_\_\_  
Name: Ronique Raysor  
Title: Assistant Secretary

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