

RE: Whi Tri, Inc. P1170611WHWHI

Dear Sir or Madam:

Enclosed please find Articles of Incorporation (and related documents, if appropriate) and our check in the amount of \$70.00 for Whi Tri, Inc.

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact me directly at 1-302-575-0440, ext.7003, with questions regarding the enclosed application. BSB

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Sincerely,

Kimberly Andras Corporate Service Representative

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ARTICLES OF INCORPORATION OF Whi Tri, Inc.

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The undersigned natural person(s), of the age of 21 or more, acting to the the state of Florida do hereby certify the following: FLORIDA

FIRST: The name of the corporation shall be Whi Tri, Inc.

SECOND: The address of the initial registered office of the corporation is 200 - A John Knox Road, Tallahassee FL 32303-6643, County of Leon. The name of the registered agent located at said address is Larry Wolfe.

THIRD: The principal address of the corporation is 1827 Sample Road, Pompano Beach, FL 33060.

FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

FIFTH: The total authorized stock of this corporation is divided into 100 shares at no par value.

SIXTH: The number of directors constituting the initial board of directors is one, and the name(s) and address(es) who will serve as director(s) until the first annual meeting of shareholders or until their successors are as follows:

David Whiting

1827 Sample Road, Pompano Beach, FL 33060

SEVENTH: The duration of the corporation is perpetual.

EIGHT: This is a Close Corporation.

NINTH: The name(s) and address(es) of the person(s) who are to act as incorporator(s) are as follows:

Kimberly Andras c/o The Company Corporation Three Christina Centre, 201 N. Walnut St., Wilmington DE 19801

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 13th day of March, 1996.

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State of Delaware

County of New Castle

THE FOREG	DING instrument is acknowledge	d and sworn to before j	me this 13th day of
March, 1996 b	DING instrument is acknowledge by Kimberly Susan M. GRIFFIN		fie mis 15m day of
	NOTARY DUR		. 11
	NOTARY PUBLIC DELAWARE	Mins It VI	
		Notary Public	ffla-
	Term 2 Years		[]

This document was prepared by Kimberly Andras, Three Christina Centre, 201 N. Walnut Street, Wilmington DE 19801 (302) 575-0440

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED.

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

First, this <u>Wht_Trtt, Inc.</u> desiring to organize under the laws of the state of Florida with its principal place of business located in the city of <u>Pompano Beach</u>, State of Florida, has named Larry Wolfe located at 200 - A John Knox Road, Tallahassee FL 32303-6643 as its agent for service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Larry Wolfe

March 13, 1996 Date

