

P98000044367

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl 32314

600002523096--6  
-05/14/98--01034--0008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Whitebay, Inc.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

Nicolas Cirillo  
Name  
9784 NW 16 COURT  
Address  
PEMBROKE PINES, FL 33024  
City, State, & Zip  
( 954 ) 486-0182  
Telephone Number

FILED  
98 MAY 14 AM 8:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OB  
5/18/98

**ARTICLES OF INCORPORATION  
OF  
WHITEBAY, INC.**

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**FILED**  
98 MAY 14 AM 8:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I      NAME**

The name of the Corporation shall be:  
Whitebay, Inc.

**ARTICLE II   PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

9784 NW 16 COURT  
PEMBROKE PINES, FL 33024

**ARTICLE III    CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2,000 (TWO THOUSAND) SHARES COMMON STOCK

**ARTICLE IV   INITIAL REGISTERED AGENT AND  
ADDRESS**

The name and address of the initial registered agent is:

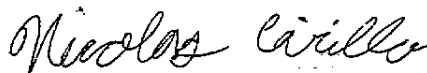
NICOLAS CIRILLO  
2980 NW 55 AVE APT 2D  
LAUDERHILL, FL 33313

## ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

NICOLAS CIRILLO  
2980 NW 55 AVENUE  
LAUDERHILL, FL 33313

The undersigned has (have) executed these Articles of Incorporation this 1 day of May, 1998.



\_\_\_\_\_  
INCORPORATOR

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607,0501,FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE  
OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE  
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

WHITEBAY, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

NICOLAS CIRILLO  
2980 NW 55 AVENUE APT 2D  
LAUDERHILL, FL 33313

SIGNATURE Nicolas Cirillo  
TITLE PRESIDENT  
DATE MAY 1, 1998

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN  
THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED  
AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND  
ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Nicolas Cirillo  
DATE MAY 1, 1998

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TALLAHASSEE, FLORIDA