

P99000052570

WHALE CAY DEVELOPMENT GROUP, INC.

P.O. Box 70156, Fort Lauderdale, Florida 33307

954-382-1539

May 25, 1999

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

000002897350--1
-06/07/99--01162--014
*****70.00 *****70.00

SUBJECT: INCORPORATION OF
WHALE CAY DEVELOPMENT GROUP, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of WHALE CAY DEVELOPMENT GROUP, INC. and a check for:

<u> X </u> \$70.00	<u> </u> \$78.75	<u> </u> \$122.50	<u> </u> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certificate Copy	Filing Fee, Certificate Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Milton W. Olen, Jr.
Name (Printed or typed)

P.O. Box 70156
Address

Ft. Lauderdale, Florida 33307
City, State & Zip

954-382-1539
Daytime Telephone Number

ajc
6/10

ARTICLES OF INCORPORATION
OF
WHALE CAY DEVELOPMENT GROUP, INC.

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

ARTICLE I - NAME

The name of the corporation shall be: **WHALE CAY DEVELOPMENT GROUP, INC..**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
P.O. Box 70156, Fort Lauderdale, Florida 33307

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
one hundred (100) of no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

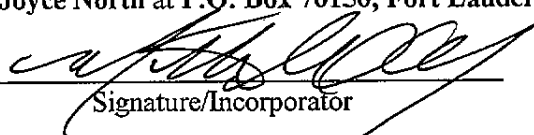
The name and Florida street address of the initial registered agent are: **Milton W. Olen, Jr. at
9518 N.W. 8TH Circle, Plantation, Fl. 33318**

ARTICLE V - INCORPORATOR

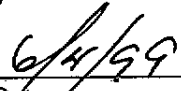
The name and address of the incorporator of these Articles of Incorporation are:
Milton W. Olen, Jr. at P.O. Box 70156, Fort Lauderdale, Florida 33307

ARTICLE VI - DIRECTORS

The corporation shall have four (4) directors, and the initial directors shall be:
**Milton W. Olen, Jr. at P.O. Box 70156, Fort Lauderdale, Florida 33307 and
Daniel Chiafair at P.O. Box 70156, Fort Lauderdale, Florida 33307 and
David Ryan at P.O. Box 70156, Fort Lauderdale, Florida 33307 and
Joyce North at P.O. Box 70156, Fort Lauderdale, Florida 33307**

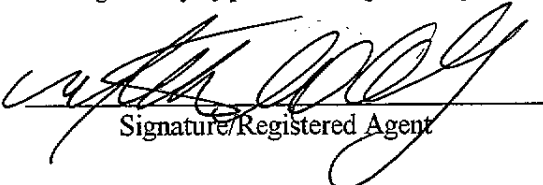


Signature/Incorporator

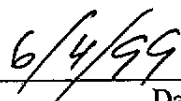


Date

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/Registered Agent



Date