

P99000095395

TRANSMITTAL LETTER

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

700003028007--011
-10/28/99--01058--005
*****87.50 *****87.50

SUBJECT: Whyndot, Inc.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for:

\$87.50 for
Filing Fee, Certified Copy and Certificate

FROM: Juan B. Galli
3500 Gateway Drive, Suite 105
Pompano Beach, FL 33069
954-970-4033

FILED
1999 OCT 28 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. Howell OCT 29 1999

FILED

1999 OCT 28 AM 10:11

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Whynbot, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3500 Gateway Drive, Suite 105
Pompano Beach, FL 33069

ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Juan B. Galli
3500 Gateway Drive, Suite 105
Pompano Beach, FL 33069

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Juan B. Galli
3500 Gateway Drive, Suite 105
Pompano Beach, FL 33069



Signature/Incorporator

10-25-99

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

10-25-99

Date