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03 APR 29 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

✓

5/1/03

TRANSMITTAL LETTER

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

SUBJECT: WALLETS PLUS INC
(PROPOSED CORPORATE NAME - **MUST INCLUDE SUFFIX**)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

| | |
|--|---|
| <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status |
| ADDITIONAL COPY REQUIRED | |

FROM: SCHLUMBERGER ACCOUNTING SERVICES INC
Name (Printed or typed)

6220 W CORPORATE OAKS DR
Address

CRYSTAL RIVER FL 34429-8723
City, State & Zip

352-795-3691
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION
OF
WALLETS PLUS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned; for the purpose of forming a corporation under the **Florida General Act** hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is **Wallets Plus, Inc.**
The place of business is **3070 W. Heather Dunes Ct., Lecanto, FL 34461.**

ARTICLE TWO
DURATION

The term of existence of the corporation is **perpetual.**

ARTICLE THREE
PURPOSE

The corporation may transact any and all lawful business of which corporations may be incorporated under the Laws of the **State of Florida.**

ARTICLE FOUR
CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is **10,000**, all of which shall be common shares with no par value.

ARTICLE FIVE
REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be **6220 W. Corporate Oaks Dr., Crystal River FL 34429-8723**, and the name of the initial registered agent at such address is **Robert Schlumberger**. I do hereby accept the position of **Registered Agent.**



Robert Schlumberger
Registered Agent

ARTICLE SIX
PRE-EMPTIVE RIGHTS

The shareholders shall not have Pre-emptive Rights.

ARTICLE SEVEN
DIRECTORS

The Board of Directors of the corporation shall consist of at least one member.
The name and address of the initial Directors of the Board are:

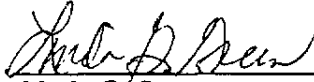
| <u>NAME</u> | <u>ADDRESS</u> |
|-----------------|--|
| Linda G. Green | 3070 W. Heather Dunes Ct., Lecanto, FL 34461 |
| Ronald L. Green | 3070 W. Heather Dunes Ct., Lecanto, FL 34461 |

ARTICLE EIGHT
INCORPORATOR

The name and address of the incorporator is:

| <u>NAME</u> | <u>ADDRESS</u> |
|-----------------|--|
| Linda G. Green | 3070 W. Heather Dunes Ct., Lecanto, FL 34461 |
| Ronald L. Green | 3070 W. Heather Dunes Ct., Lecanto, FL 34461 |

IN WITNESS WHEREOF, I have subscribed my name this 28th day of April 2003.



Linda G. Green
Incorporator

STATE OF FLORIDA:
: SS
COUNTY OF CITRUS:

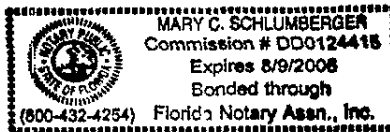
On this 28th day of April, 2003 before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Linda G. Green, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



NOTARY PUBLIC STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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