

P00000062026



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 743894 6475A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN 26 PM 3:45

ORDER DATE : June 26, 2000

ORDER TIME : 11:59 AM

ORDER NO. : 743894-005

CUSTOMER NO: 6475A

CUSTOMER: Ms. Cindy Clark  
Atkinson Diner Stone &  
Mankuta, P.a.  
1946 Tyler Street

Hollywood, FL 33020

300003304503--7  
-06/26/00--01036--024  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

DOMESTIC FILING

NAME: E-WALLY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP  
\_\_\_\_ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

RECEIVED  
00 JUN 26 PM 12:52  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

# Articles of Incorporation

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN 26 PM 3:46

of

## e-Wally, Inc.

WE, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

### ARTICLE I

#### NAME

The name of this corporation is e-Wally, Inc.

### ARTICLE II

#### MAILING ADDRESS

The mailing address of this corporation is:

1313 Funston Street  
Hollywood, Florida 33019

### ARTICLE III

#### DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation by the Department of State.

## **ARTICLE IV**

### **PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

## **ARTICLE V**

### **CAPITAL STOCK**

This corporation is authorized to issue Five Thousand (5,000) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

## **ARTICLE VI**

### **VOTING RIGHTS**

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

## **ARTICLE VII**

### **INITIAL OFFICERS AND DIRECTORS**

The names and addresses of the initial officers and directors of the Corporation are as follows:

<u>Name</u>	<u>Address</u>	<u>Office</u>
JUDY SHASEK	1313 Funston Street Hollywood, Florida 33020	President/Director
WENDY SCHULZ	15699 NW 12th Road Pembroke Pines, FL 33028	Vice President/ Secretary/Director

The initial officers and directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 1946 Tyler Street, Hollywood, Florida 33020, and the name of the initial registered agent of this corporation at that address is WILSON C. ATKINSON, III.

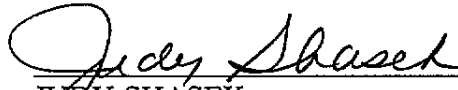
ARTICLE IX

INCORPORATORS

The names and addresses of the Incorporators are:

<u>Name</u>	<u>Address</u>
JUDY SHASEK	1313 Funston Street Hollywood, Florida 33020
WENDY SCHULZ	15699 NW 12th Road Pembroke Pines, FL 33028

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation on this 23rd day of June, 2000.

  
JUDY SHASEK  
Initial Director/Incorporator



  
WENDY SCHULZ  
Initial Director/Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

FIRST - - That e-Wally, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1313 Funston Street, City of Hollywood, State of Florida, has named WILSON C. ATKINSON, III, located at 1946 Tyler Street, City of Hollywood, State of Florida, as its agent to accept service of process within the State of Florida.

SIGNATURE:

  
JUDY SHASEK  
  
WENDY SCHULZ

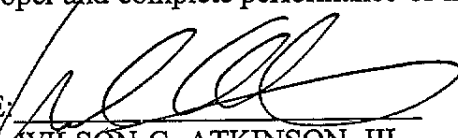
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN 26 PM 3:46

TITLE: Incorporators

DATE: June 23, 2000

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.

SIGNATURE:

  
WILSON C. ATKINSON, III  
Registered Agent

DATE: June 22, 2000