

P01000033616

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)
3320 S.W. 87 AVENUE
 (Address)
MIAMI, FLORIDA (305)552-5973
 (City, State, Zip) (Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

100003952601--6
 -04/03/01--01031--010
 OFFICE USE ONLY *****78.75 *****78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. WALAC CORP. (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

FILED
 01 APR -3 AM 11:15
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

- ☒ Walk in
 ☒ Pick up time 2:00
 ☒ Certified Copy
☐ Mail out
 ☐ Will wait
 ☐ Photocopy
 ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input checked="" type="checkbox"/>	Other

RECEIVED
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 2001 APR -3 AM 10:22
 NOT INTENDED
 TO ACKNOWLEDGE
 SUFFICIENCY OF FILING

4/3/01

Examiner's Initials

ARTICLES OF INCORPORATION

OF

WALAC CORP.

FILED
01 APR -3 AM 11:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I - NAME: The name of this corporation is:

WALAC CORP.

II - DURATION: This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

III - PURPOSE: This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

IV - CAPITAL STOCK: This corporation is authorized to issue -ONE HUNDRED- (100) shares of --NO- par value common stock, which shall be designated "Common Stock".

V - PREEMPTIVE RIGHTS: Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

VI - INITIAL PRINCIPAL OFFICE, MAILING ADDRESS AND INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial principal and registered office of this Corporation is:

13363 S W 135TH AVENUE - MIAMI, FL 33186

and the name of the initial registered agent of this Corporation at that address is: REYNALDO A ALEMAN

VII - INITIAL BOARD OF DIRECTORS: The Corporation shall have -TWO- (02)- director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE (01).

The name(s) and address(es) of the initial director(s) of this corporation is (are):

REYNALDO A ALEMAN	V/P/D (50%)	2129 W 55TH STREET HIALEAH, FL 33016
RENAN WALL	P/D (50%)	13363 S W 135TH AVE. MIAMI, FL 33186

VIII- INDEMNIFICATION: The Corporation shall indemnify any officer or director, or any former officer of director, to the full extent permitted by law.

IX - INCORPORATOR: The name(s) and address(es) of the
person(s) signing these articles is (are):

REYNALDO A ALEMAN

2129 W 55TH STREET


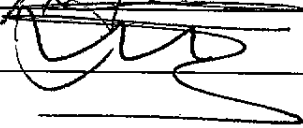
HIALEAH, FL 33016

RENAN WALL

13363 S W 135TH AVE.

MIAMI, FL 33186

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have)
executed these articles of incorporation this 24TH day of
MARCH 2001.

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

In compliance with Section 607.034 of the Florida Statutes,
the following is submitted:

WALAC CORP.

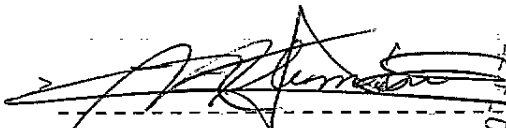
desiring to organize or qualify under the laws of the State
of Florida, with its principal place of business in the City
of ---MIAMI---, County of ---MIAMI-DADE---, State of Florida,
has named : REYNALDO A ALEMAN ----- located at

13363 S W 135TH AVENUE - MIAMI, FL 33186

City of --MIAMI--, County of --MIAMI-DADE--, State of Florida
as its agent to accept service of process within the State of
Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above
mentioned Corporation, at the place designated in this
Certificate, I hereby agree to act in this capacity, and
further agree to comply with the provisions of all Statutes
relative to the proper and complete performance of my duties.
Dated this --24TH-- day of ----- MARCH -----, 2001.



Resident and registered agent
Reynaldo A Aleman

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01 APR -3 AM 11:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA