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Offices of Walter B. Lebowitz, Esq.

Member of California Bar Only, State of Florida Licensed and Bonded Public Adjuster

12555 Biscayne Blvd., # 924, Miami, FL 33181

Phone: 305-893-0000 ☐ ☐ ☐ Fax: 305-893-0007

May 14, 2001

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

Re: WALES HOLDING CORPORATION

Gentleman:

PURSUANT TO MY PHONE CALL TODAY:

Enclosed please find my Check in the sum of \$70.00 for payment of the filing fee and registered agent's fee for the above new corporation to be filed for record.

I omitted enclosing the same when I mailed you the Corporation documents on May 11th.

Please mail me a copy of the above corporation, after you stamp and date the same showing when it was filed for record.

If you have any question regarding the above, please call me at (305) 893-0000.

I will accept a collect call if necessary.

Thank you for your cooperation.

Yours very truly,

Walter B. Lebowitz

C:COV CORP

D. WHITE MAY 18 2001

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SECRETARY OF STATE
TALLAHASSEE FLORIDA
01 MAY 18 PM 3:00
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ARTICLES OF INCORPORATION OF
WALES HOLDING CORPORATION

ARTICLE I - NAME

The name of this Corporation is: **WALES HOLDING CORPORATION.**

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and/or all lawful business, especially anything relating to FUNDING, INVESTING, FINANCIAL AND BUSINESS SERVICES.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000,000 shares of common stock, at one cent (\$.001) par value, per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal and registered Office of this corporation is 3550 Biscayne Blvd., Suite 200, Miami, Florida 33137, and the name of the initial registered agent of this corporation at that address is, JEFFREY SHAMMAH.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2), Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. The names and addresses of the initial Board of Directors of

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01 MAY 18 PM 3:00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

this corporation is/are:

NAME

ADDRESS

Randal Gindi, 3131 Bedford Avenue, Brooklyn, New York 11210
Director and President

Jeffrey Shammah, 3550 Biscayne Blvd., Suite 200, Miami, Florida
33137, Director and Vice-President

ARTICLE VII - INCORPORATORS

The name and address of each person signing these Articles
are:

NAME

ADDRESS

Jeffrey Shammah, 3550 Biscayne Blvd., # 200, Miami, Florida 33137.

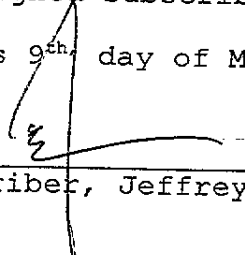
ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or
any former officer or director, to the full extent permitted by
law.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any
provision contained in these Articles of Incorporation, or any
amendment hereto, and any right conferred upon the shareholders
is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed
these Articles of Incorporation this 9th day of May, 2001.


Subscriber, Jeffrey Shammah

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 MAY 18 PM 3:00

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED 01 MAY 18 PM 3:00
IN ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, JEFFREY SHAMMAH, HAVING A BUSINESS OFFICE at 3550 Biscayne Blvd., Suite 200, Miami, Fl 33137, and, having been designated as the Registered Agent in the above and foregoing Articles, and to accept service of process for the above stated Corporation at my business address, am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes. I further agree to comply with the provisions of said Statutes relating to the proper and complete performance of my duties as registered agent.



JEFFREY SHAMMAH

Date: 5-9-06