

Charter Number Only

ALL INFORMATION ONLY

Requester's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

600004990426--5
-02/22/02--01018--015
*****78.75 *****78.75

Wall Street Strategies, Inc.

RECEIVED
02 FEB 22 AM 9:22
DIVISION OF CORPORATION

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☒ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

FILED
02 FEB 22 PM 1:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

certified
copy

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

ARTICLES OF INCORPORATION
OF
WALL STREET STRATEGIES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I-CORPORATE NAME

The name of the corporation: **WALL STREET STRATEGIES, INC.**

ARTICLE II-DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III-PURPOSE

This corporation is organized for the purpose of engaging activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

The corporation is authorized to issue ONE MILLION (1,000,000) shares of (\$.001) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent of this Corporation is:

Barry Michael Friedman
301 Yamato Road, Suite 3131
Boca Raton, FL 33431

ARTICLE VI-INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the By-laws, but shall never be less than one (1).

The names and addresses of the initial board of directors of the corporation are as follows:

Barry Michael Friedman
301 Yamato Road, Suite 3131
Boca Raton, FL 33431

FILED
02 FEB 22 PM 1:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII-OFFICERS

The following individuals shall hold office for the Corporation as designated below:

Barry Michael Friedman
301 Yamato Road, Suite 3131
Boca Raton, FL 33431

ARTICLE VIII-INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

Barry Michael Friedman
301 Yamato Road, Suite 3131
Boca Raton, FL 33431

ARTICLE IX-PRINCIPAL PLACE OF BUSINESS

The principal place of business for the corporation is as follows:

301 Yamato Road, Suite 3131
Boca Raton, FL 33431

IN WITNESS WHEREOF, The undersigned subscriber has executed these Articles of Incorporation this 15 day of February 2002.


BARRY MICHAEL FRIEDMAN

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

SS: 264-750025

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared:

BARRY MICHAEL FRIEDMAN


known to me and has provided the following identification

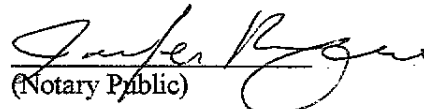
FLORIDA DRIVER'S LICENSE NO: F635-073-64-2030

And known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF I have hereunto affixed my hand and seal, in the State and County aforesaid, this 15 day of February 2002.

My Commission Expires:

 Jennifer Lee Rocque
★ My Commission CC937453
Expires May 17, 2004


(Notary Public)

Jennifer Rocque
(Printed Name of Notary)

CERTIFICATE OF REGISTERED AGENT
OF
WALL STREET STRATEGIES, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

301 Yamato Road, Suite 3131
Boca Raton, FL 33431

Has named BARRY MICHAEL FRIEDMAN located at the aforesaid address, as Registered Agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


BARRY MICHAEL FRIEDMAN
(Registered Agent)

The name and address of the initial Registered Agent of this Corporation is:

Barry Michael Friedman
301 Yamato Road, Suite 3131
Boca Raton, FL 33431

Date: 2/15/02

FILED
02 FEB 22 PM 1:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA