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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

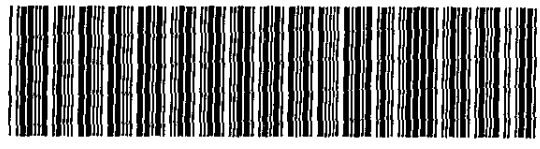
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2003 FEB -3 AM 11:10

2/10/03

TRANSMITTAL LETTER

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2003 FEB -3 AM 11:10

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

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Walrath Investment Group 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

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: ROBERT WILLIAM WALRATH
Name (Printed or typed)

1013 IRELAND DR.
Address

DELTONA, FL. 32725
City, State & Zip

(407) 467-3831
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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STATE OF FLORIDA
TALLAHASSEE

ARTICLE I NAME

The name of the corporation shall be:

WALRATH INVESTMENT GROUP INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1013 IRELAND DR., DELTONA, FL. 32725

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PURCHASE REALESTATE FOR RENTAL OR RESALE

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ROBERT WILLIAM WAIRATH 1013 IRELAND DR., DELTONA, FL., 32725,
PRESIDENT/TRESURER

SHARON KAY WALRATH 1013 IRELAND DR., DELTONA, FL. 32725, VICE
PRESIDENT/SECRETARY

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

ROBERT WILLIAM WALRATH 1013 IRELAND DR., DELTONA, FL. 32725

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROBERT WILLIAM WALRATH 1013 IRELAND DR., DELTONA, FL. 32725

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Robert William Walrath
Signature/Registered Agent

1/29/2003
Date

Robert William Walrath
Signature/Incorporator

1/29/2003
Date