

**Electronic Articles of Incorporation
For**

**P03000022360
FILED
February 25, 2003
Sec. Of State**

WALTERS REAL ESTATE GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

WALTERS REAL ESTATE GROUP, INC.

Article II

The principal place of business address:

236 STATE ROAD 434
P O BOX 620493
OVIDO, FL. 32762

The mailing address of the corporation is:

236 STATE ROAD 434
P O BOX 620493
OVIDO, FL. 32762

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

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

JAMES H WALTERS
236 STATE ROAD 434
OVIDO, FL. 32762

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: J H WALTERS

Article VI

The name and address of the incorporator is:

BETTY S WALTERS
P O BOX 620493
OVIDO
FL 32762

Incorporator Signature: BETTY S WALTERS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BETTY S WALTERS
P O BOX 620493
OVIDO, FL. 32762

Title: D
HUXLEY WALTERS
P O BOX 620493
OVIDO, F;. 32762