

**Electronic Articles of Incorporation
For**

P03000047388
FILED
April 29, 2003
Sec. Of State

CHARLES J WALLACE, P.A.

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:

CHARLES J WALLACE, P.A.

Article II

The principal place of business address:

1827 SUNSET HARBOUR DRIVE
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1827 SUNSET HARBOUR DRIVE
MIAMI BEACH, FL. 33139

Article III

The purpose for which this corporation is organized is:

REAL ESTATE AGENT

Article IV

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

100

Article V

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

CHARLES J WALLACE
1827 SUNSET HARBOUR DRIVE
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: CHARLES J WALLACE

Article VI

The name and address of the incorporator is:

STEVEN R GOLDEY, CPA, P.A.
4014 CHASE AVENUE, #217
MIAMI BEACH, FL 33140

Incorporator Signature: STEVEN R GOLDEY, PRESIDENT

Article VII

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

Title: PD
CHARLES J WALLACE
1827 SUNSET HARBOUR DRIVE
MIAMI BEACH, FL. 33139