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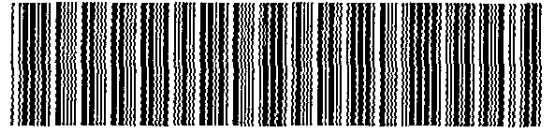
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FILED
2003 JUN 25 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06-27-03
B-1

**Articles of Incorporation
Of
Wallin Capital Corporation**

FILED

2003 JUN 25 AM 10: 24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of Florida, hereby certifies as follows:

**ARTICLE I
CORPORATE NAME**

The name of the Corporation is **Wallin Capital Corporation**.

**ARTICLE II
INITIAL OFFICE AND AGENT**

The address of this Corporation's initial registered office and the name of its original registered agent at such address is:

Clay Wallin
330 Sarto Avenue
Coral Gables, FL 33134

I hereby acknowledge and accept appointment as corporation registered agent:


Signature

**ARTICLE III
PURPOSES**

The Corporation shall further have unlimited power to engage in and do any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of Florida.

**ARTICLE IV
STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of \$1.00 per value stock which shall be of one class only which shall be common voting stock.

**ARTICLE V
CORPORATION BY-LAWS**

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed and new By-Laws made, by the stockholders.

**ARTICLE VI
LIABILITY OF DIRECTORS**

Pursuant to the general corporation Laws of the State of Florida any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated.

**ARTICLE VII
BOARD OF DIRECTORS**

The name and address of each person serving as a member of the initial Board of Directors are:

Sarah H. Wallin, 330 Sarto Avenue, Coral Gables, FL 33134

D. Clay Wallin, 330 Sarto Avenue, Coral Gables, FL 33134

**ARTICLE VIII
INCORPORATORS**

- 9.1 The name(s) and address(es) of the Incorporator(s) are:
D. Clay Wallin, 330 Sarto Avenue, Coral Gables, FL 33134
Sarah H. Wallin, 330 Sarto Avenue, Coral Gables, FL 33134

IN WITNESS WHEREOF, the incorporator(s) has hereunto set his hand this 12
day of June, 2003.

That they are all incorporators herein; that they have read the above and foregoing
Articles of Incorporation; know the contents thereof and that the same is true to the best
of their knowledge and belief, excepting as to matters herein alleged upon information
and belief and as to those matters they believe to be true.

INCORPORATORS:

Signature

Signature

Signature

Signature

STATE OF)

:§

COUNTY OF)

On the 18 day of June, 2003 personally appeared
before me _____, the signer of the within instrument, who duly
acknowledged to me he executed the same.

Notary Public

LOYDA M. HERRERA
Notary Public, State of Florida
My comm. exp. Jan. 12, 2007
Comm. No. DD 176974

Residing at:

Jan. 12, 2007
My commission expires: