

**Electronic Articles of Incorporation
For**

P03000081592
FILED
July 24, 2003
Sec. Of State

WALLACE AUTO 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:

WALLACE AUTO INC

Article II

The principal place of business address:

7641 HOOPER RD
BAY #6
WEST PALM BEACH, FL. 33411

The mailing address of the corporation is:

7641 HOOPER RD
BAY #6
WEST PALM BEACH, FL. 33411

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:

50

Article V

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

EVERTON WALLACE MR.
7641 HOOPER RD
BAY #6
WEST PALM BEACH, FL. 33411

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

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Registered Agent Signature: EVERTON WALLACE

Article VI

The name and address of the incorporator is:

EVERTON WALLACE
7641 HOOPER RD
BAY #6
WEST PALM BEACH, FL 33411

Incorporator Signature: EVERTON WALLACE

Article VII

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

Title: P
KEMORINE S WALLACE
5601 A SOUTH WEST 11TH ST.
MARGATE, FL. 33068

Title: V
ROHAN E WALLACE
5601 A SOUTH WEST 11TH ST.
MARGATE, FL. 33068

Article VIII

The effective date for this corporation shall be:

08/03/2003