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10/20/03--01023--018 **78.75

DEFECTIVE DATE
11-1-03

DIVISION OF CORPORATION

03 OCT 20 AM 11:10

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 OCT 20 PM 12:45

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. WALLY'S COMPUTERS INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

WALLY'S COMPUTERS INC.

ARTICLE I - NAME

The name of this corporation is: **WALLY'S COMPUTERS INC.**

ARTICLE II - DURATION

This corporation is to have perpetual existence commencing **November 1st, 2003**

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America or property, labor or services at a valuation to be fixed by the Director.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 7840 Camino Real Suite P303, Miami, FL 33143, and the name and address of the initial registered agent is Walter Olivero, at 7840 Camino Real, Suite P303, Miami, FL 33143.

ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased by the By-Laws to seven directors, but shall never be less than one. The name and address of the initial director of this corporation is Walter Olivero, at 7840 Camino Real, Suite P303, Miami, FL 33143.

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EFFECTIVE DATE
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ARTICLE VII INITIAL SUBSCRIBERS OF THE STOCK

The name and post office address of each subscriber and the number of shares of stock which each agrees to take are as follows, all the proceeds of which will amount to at least \$ 500.00.

Walter Olivero	\$ 500.00
7840 Camino Real, Ste P303	100 Shares
Miami, FL 33143	

ARTICLE VIII INCORPORATION

The name and address of the person signing these Articles is

Walter Olivero, 7840 Camino Real, Ste P303, Miami, FL 33143

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE X OFFICERS

This corporation shall initially have one officer consisting of a President/Treasurer/Secretary.

The number and type of officers may change from time to time by the bylaws, but shall never be less than one officer consisting of a President/Secretary.

The name and address of the officer is as follows:

Walter Olivero, 7840 Camino Real, Ste P303, Miami, FL 33143 as President/Treasurer/Secretary.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14th day of October, 2003



STATE OF FLORIDA
:SS:
COUNTY OF MIAMI-DADE:

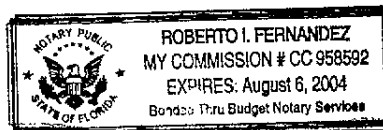
BEFORE ME, A Notary Public authorized to take acknowledgments personally
appeared Walter Olivero, known to me and known by me to be the person
who executed the foregoing Articles of Incorporation and he acknowledged
before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official
seal in the State and County aforesaid, this

14th day of October, 2003


Notary Public, State of Florida

My commission expires:



ACCEPTANCE OF REGISTERED AGENT

The undersigned, Walter Olivero, 7840 Camino Real, Ste P303, Miami,
FL 33143, hereby is familiar and accepts the duties and responsibilities as
Registered Agent for Wally's Computers, INC.

Dated October 14th 2003.



WALTER OLIVERO

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SECRETARY OF STATE
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03 OCT 20 PM 12:46