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STATE
TALLAHASSEE, FLORIDA

Walleck, Inc.
1891 NW 5th Terrace
Pompano Beach, Fla 33060

State of Florida
Division of Corporations
PO Box 6327
Tallahassee, Fla 32314
re: Walleck, Inc.

Dear Sir/Madam:

Enclosed are an original and a copy of the Articles of Incorporation of the above referenced corporation. Please file the original, indicate the filing date on the copy and return the copy to me.

Also, enclosed is a check for \$70.00 covering the filing fee for the Articles of Incorporation and Registered Agent designation filing fee.

If the corporate name is not available, please call us immediately. Thank you for your cooperation.

Sincerely,

Willard Brooks

**ARTICLES OF INCORPORATION
OF
WALLECK, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be Walleck, Inc and the initial address of this corporation shall be 1891 NW 5th Terrace, Pompano Beach, Fla 33060

ARTICLE II

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

number of shares authorized	par value	class of
1,000	.01	common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

ARTICLE IV

This corporation shall commence its existence immediately, upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

The initial registered office of this corporation shall be at 1891 NW 5th Terrace, Pompano Beach, Florida 33060 with the privilege of having its office and branch offices at the other places within or without the State of Florida. The initial registered agent at that address shall be Willard Brooks.

ARTICLE VI

This corporation shall have one director initially. The name and street address of the initial director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

**Willard Brooks
1891 NW 5th Terrace
Pompano Beach, Fla 33060**

ARTICLE VII

The corporation shall have one officer initially. The name and street address of the initial officer who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

**Willard Brooks
1891 NW 5th Terrace
Pompano Beach, Fla 33060**

ARTICLE VIII

**The name and address of the incorporator is Willard Brooks,
1891 NW 5th Terrace, Pompano Beach, Fla 33060**

ARTICLE IX

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

ARTICLE X

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

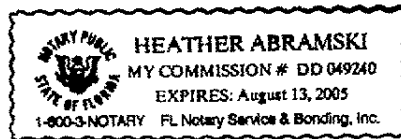
In Witness Whereof, I, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein are true and correct.

Willard Brooks

The foregoing instrument was acknowledged before me this 8th day
of January 2004, by Willard Brooks, who has furnished drivers license no.

NOTARY PUBLIC

My commission expires:



Heather Abramski

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

**In compliance with the laws of Florida, the following
is submitted:**

**First, that Walleck Inc, desiring to
organize under the laws of the State of Florida, has named
Willard Brooks as its statutory registered agent.**

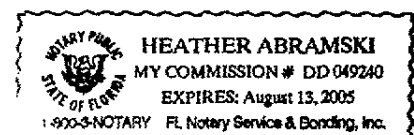
**Having been named the statutory registered agent of
the above corporation at the place designated in this
certificate, I hereby accept the same and agree to act
in this capacity, and agree to comply with the provi-
sions of Florida law relative to keeping the registered
office open, and I accept the obligations of section
607.325 F.S.**

Registered Agent

Willard Brooks

Dated: This day of January 2004

**The foregoing instrument was
acknowledged before me
this day of January 2004
who is personally known to me**



Heather Abramski

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