

**Electronic Articles of Incorporation
For**

P04000127936
FILED
September 09, 2004
Sec. Of State
cblalock

THE WALTER GROUP, 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:

THE WALTER GROUP, INC.

Article II

The principal place of business address:

2500 HOLLYWOOD BLVD.
212
HOLLYWOOD, FL. 33020

The mailing address of the corporation is:

2500 HOLLYWOOD BLVD.
212
HOLLYWOOD, FL. 33020

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:

500

Article V

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

EDWARD F. HOLODAK, P.A.
2500 HOLLYWOOD BLVD.
212
HOLLYWOOD, FL. 33020

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

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Registered Agent Signature: EDWARD F. HOLODAK, ESQ.

Article VI

The name and address of the incorporator is:

CRAIG ERDMANN
515 SE 14TH ST.
DEERFIELD BEACH, FL. 33441

Incorporator Signature: CRAIG ERDMANN

Article VII

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

Title: PST
CRAIG ERDMANN
515 SE 14TH ST.
DEERFIELD BEACH, FL. 33441

Title: D
MICHAEL FRIEDMAN
4215 NW 10TH ST
DELRAY BEACH, FL. 33445

Article VIII

The effective date for this corporation shall be:

09/09/2004