

**Electronic Articles of Incorporation
For**

P04000145865
FILED
October 22, 2004
Sec. Of State
wcunningham

WALLACE ORIGINALS UNLIMITED 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 ORIGINALS UNLIMITED INC.

Article II

The principal place of business address:

2424 WARE DRIVE
WEST PALM BEACH, FL. 33409

The mailing address of the corporation is:

2424 WARE DRIVE
WEST PALM BEACH, FL. 33409

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:

100

Article V

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

RASACK SHANAZ
2424 WARE DRIVE
WPB, FL. 33409

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

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Registered Agent Signature: SHANAZ RASACK

Article VI

The name and address of the incorporator is:

WALLACE ORIGINALS
2424 WARE DRIVE
WEST PALM BEACH
FLORDIA

Incorporator Signature: HORACE WALLACE

Article VII

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

Title: PRES
HORACE B WALLACE
2424 WARE DRIVE
WEST PALM BEACH, FL. 33401

Title: VP
SHANAZ RASACK
2424 WARE DRIVE
WPB, FL. 33401

Article VIII

The effective date for this corporation shall be:

01/01/2005