

**Electronic Articles of Incorporation
For**

P05000018863
FILED
February 04, 2005
Sec. Of State
thampton

WALLABY 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:

WALLABY INC.

Article II

The principal place of business address:

347 SW DUXBURY AVE.
PORT ST LUCIE, FL. US 34983

The mailing address of the corporation is:

347 SW DUXBURY AVE.
PORT ST LUCIE, FL. US 34983

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:

2000

Article V

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

DEE DEE WILSON
347 SW DUXBURY AVE.
PORT ST LUCIE, FL. 34983

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

P05000018863
FILED
February 04, 2005
Sec. Of State
thampton

Registered Agent Signature: DEE DEE WILSON

Article VI

The name and address of the incorporator is:

DEE DEE WILSON
347 SW DUXBURY AVE.
PORT ST LUCIE FL 34983

Incorporator Signature: DEE DEE WILSON

Article VII

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

Title: P
DEE DEE WILSON
347 SW DUXBURY AVE.
PORT ST LUCIE, FL. 34983 US

Title: T
DEE DEE WILSON
347 SW DUXBURY AVE.
PORT ST LUCIE, FL. 34983 US

Title: VP
CHARLES WILSON
347 SW DUXBURY AVE.
PORT ST LUCIE, FL. 34983 US

Title: S
CHARLES WILSON
347 SW DUXBURY AVE.
PORT ST LUCIE, FL. 34983 US

Article VIII

The effective date for this corporation shall be:

02/03/2005