

**Electronic Articles of Incorporation  
For**

P05000024763  
FILED  
February 16, 2005  
Sec. Of State  
tburch

WALTERS BUSINESS CONSULTING SERVICES, 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:

WALTERS BUSINESS CONSULTING SERVICES, INC.

**Article II**

The principal place of business address:

PO BOX 26481  
FT. LAUDERDALE, FL. US 33320

The mailing address of the corporation is:

PO BOX 26481  
FT. LAUDERDALE, FL. US 33320

**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:

100,000

**Article V**

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

STUART R MORRIS ESQ.  
7000 W. PALMETTO ROAD  
SUITE 310  
BOCA RATON, FL. 33433

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

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Registered Agent Signature: STUART R. MORRIS, ESQ.

### **Article VI**

The name and address of the incorporator is:

STUART R. MORRIS, ESQ.  
7000 W. PALMETTO PARK ROAD  
SUITE 310  
BOCA RATON, FL 33433

Incorporator Signature: STUART R. MORRIS, ESQ.

### **Article VII**

The effective date for this corporation shall be:

02/16/2005