

**Electronic Articles of Incorporation
For**

P05000052873
FILED
April 11, 2005
Sec. Of State
nculligan

WALLIS STRATEGY 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:

WALLIS STRATEGY GROUP INC.

Article II

The principal place of business address:

5101 VAN BUREN STREET
HOLLYWOOD, FL. US 33021

The mailing address of the corporation is:

P.O. BOX 336
HOLLYWOOD, FL. US 33021

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:

1000

Article V

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

THELMA J CHODAZECK
206 LAKE HARRIS DRIVE
LAKELAND, FL. 33813

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

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Registered Agent Signature: THELMA J CHODAZECK

Article VI

The name and address of the incorporator is:

JOSEPH F. WALLIS
5101 VAN BUREN STREET

HOLLYWOOD, FL 33021

Incorporator Signature: JOSEPH F WALLIS

Article VII

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

Title: P
JOSEPH F WALLIS
5101 VAN BUREN STREET
HOLLYWOOD, FL. 33021 US

Title: VP
SHANNON MAHER
5101 VAN BUREN STREET
HOLLYWOOD, FL. 33021 US