

Division of Corporations

Page 1 of 1

POS000123780

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000213844 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

FLORIDA PROFIT CORPORATION OR P.A.

WALLABOU, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

05 SEP -7 PM 3:11

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

H05000213844

ARTICLES OF INCORPORATION

OF

WALLABOU, INC.

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607 of the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the Corporation shall be Wallabou, Inc. (hereinafter, "Corporation").

ARTICLE 2 - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this corporation is Sea Ranch Center, 4737 N. Ocean Drive, Suite 107, Lauderdale-By-The Sea, FL 33308.

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this corporation is:

John J. Bailey
Sea Ranch Center
4737 N. Ocean Drive, Suite 107
Lauderdale-By-The Sea, FL 33308

H05000213844

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 SEP -7 PM 3:11

H05000213844

ARTICLE 5 - CAPITALIZATION

The maximum number of shares that the corporation is authorized at any time to have outstanding is One Thousand (1,000) shares of common stock, each having a par value of \$0.001.

ARTICLE 6 - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE 7 - OFFICERS

The officer(s) of this corporation shall be:

President:	John J. Bailey
Vice-President:	John J. Bailey
Secretary:	John J. Bailey
Treasurer:	John J. Bailey

whose address(es) shall be the same as the principal office of this Corporation.

ARTICLE 8 - DIRECTORS

The Director(s) of this Corporation shall be:

John J. Bailey

whose addresses shall be the same as the principal office of this Corporation.

ARTICLE 9 - REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation is Sea Ranch Center, 4737 N. Ocean Drive, Suite 107, Lauderdale-By-The-Sea, FL 33308. The registered agent of this Corporation is John J. Bailey.

H05000213844

1105000213844

ARTICLE 10 - EFFECTIVE DATE

These Articles of Incorporation are to be effective upon approval by the Secretary of State of the State of Florida

IN WITNESS THEREOF, the undersigned has hereunto set their hand and seal, acknowledged and filed these foregoing Articles of Incorporation under the laws of the State of Florida, this August 19, 2005.


John J. Bailey, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

The undersigned, John J. Bailey, having a business office identical with the registered office of the above Corporation, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.


John J. Bailey

1105000213844

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 SEP -7 PM 3:11