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Jan 05 2006 4:39PM P1/5

Division of Corporations

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**P06000003809**

Florida Department of State  
Division of Corporations  
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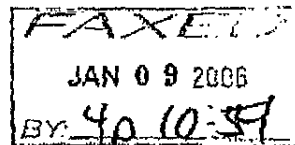
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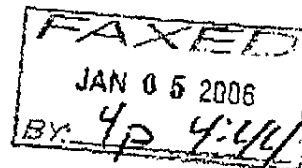


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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**WALLIS FINANCIAL GROUP INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 03      |
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Florida Dept of State



January 10, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
FLORIDA FILING & SEARCH SERVICES

SUBJECT: WALLIS FINANCIAL GROUP INC.  
REF: W06000001213

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filing Section

FAX Aud. #: H06000003901  
Letter Number: 806A00001853

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**ARTICLES OF INCORPORATION****Article I. Name**

The name of this Florida Corporation is:

**Wallis Financial Group Inc.****Article II. Address**

The Corporation's mailing address is:

**7724 Royale River Ln.  
Lake Worth, FL 33467****Article III. Registered Agent**

The name and address of the Corporation's registered agent is:

**Sarah Wallis  
7724 Royale River Ln.  
Lake Worth, FL 33467****Article IV. Board of Directors**

The name of each member of the Corporation's Board of Directors is:

**Sarah Wallis  
7724 Royale River Ln.  
Lake Worth, FL 33467**

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

American Incorporators Ltd.  
1220 North Market Street, Ste. 808  
Wilmington, DE 19801  
800-421-2661

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Article V. Capital Stock

The Corporation shall have the authority to issue 1500 shares of common stock with no par value.

Article VI. Incorporator

The name and address of the incorporator is:

Curtis Sweltz  
1220 N. Market Street  
Suite 808  
Wilmington, DE 19801

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin upon filing of this certificate.

The undersigned incorporator executed these Articles of Incorporation  
On January 4, 2006

Curtis Sweltz  
Curtis Sweltz  
Incorporator

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

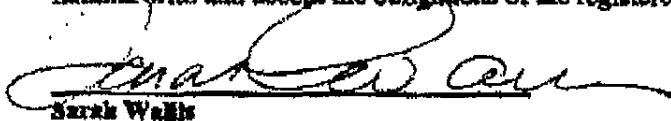
**CORPORATION:**

Walls Financial Group Inc.

**REGISTERED AGENT/OFFICE**

Sarah Walls  
7724 Royale River Ln.  
Lake Wales, FL 33457

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate.  
I agree to comply with the provisions for all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Sarah Walls

American Incorporators Ltd.  
1220 North Market Street, Ste. 808  
Wilmington, DE 19801  
800-421-2261

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