# **Electronic Articles of Incorporation For**

P06000157456 FILED December 28, 2006 Sec. Of State shawkes

WALLSTREETDIRECT.COM, 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:

WALLSTREETDIRECT.COM, INC.

# **Article II**

The principal place of business address:

1784 N CONGRESS AVENUE #305 WEST PALM BEACH, FL. 33409

The mailing address of the corporation is:

1784 N CONGRESS AVENUE #305 WEST PALM BEACH, FL. 33409

#### 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: 1,000

## **Article V**

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

WILLIAM R EATON 1784 N CONGRESS AVENUE #305 WEST PALM BEACH, FL. 33409 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: WILLIAM R. EATON

# **Article VI**

The name and address of the incorporator is:

AMBER CUSHING 3001 EXECUTIVE DRIVE SUITE 200 CLEARWATER, FL 33762

Incorporator Signature: AMBER CUSHING

# **Article VII**

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

Title: P WILLIAM R EATON 1784 N CONGRESS AVENUE, SUITE #305 WEST PALM BEACH, FL. 33409 P06000157456 FILED December 28, 2006 Sec. Of State shawkes