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2007 MAY 29 P 3:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE MAY '30 2007

LAW OFFICE OF ROBERT BISSELL, P.A.

1349 International Pkwy S, Ste 2421

Lake Mary, FL 32746

P- 407.765.3893 F- 407.660 1238

Department of State
Division of Corporations

SUBJECT: Earl Walls Research Institute, Inc.

FROM:

Law Office of Robert Bissell
1349 International Pkwy. S., Ste 2421
Lake Mary, FL 32746

For further information concerning this matter, please call Robert Bissell
at (407) 765 3893.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

\$ 87.50 for Filing Fee, Certificate of Status & Certified Copy

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**ARTICLES OF INCORPORATION
OF
EARL WALLS RESEARCH INSTITUTE, INC.**

2007 MAY 29 P 3: 56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: Earl Walls Research Institute, Inc.

ARTICLE II

The street address of the principal office of the Corporation is: 2601 Westhall Lane, Maitland, FL 32751.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares.

ARTICLE IV

The initial street address of the Corporation's registered office is: 2601 Westhall Lane, Maitland, FL 32751, The initial registered agent for the Corporation at that address is: William C. Beckman.

ARTICLE V

The name and street address of the person signing these articles of incorporation is:

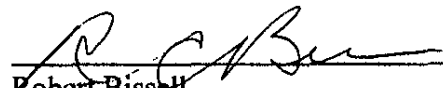
Name

Address

Robert Bissell

2601 Westhall Lane, Maitland, FL
325751

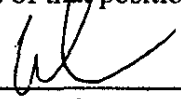
The undersigned incorporator has executed these articles of incorporation.


Robert Bissell
Incorporator

5/17/07
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Earl Walls Research Institute, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.


William C. Beckman
Registered Agent

5/25/07
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA