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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION

wallace & green insurance, inc.

Certificate of Status	0
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Page Count	02
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/ or Chapter 621, F.S. (Profit)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Wallace & Green Insurance, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address is:

3029 Midland Place, Miramar Florida 33025

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To transact any and all lawful business within the State of Florida, United States and any Nation.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es)

Alethea Green 3029 Midland Place, Miramar Florida 33025 P/S/T

Andrew Wallace 3029 Midland Place, Miramar Florida 33025 VP

ARTICLE VI REGISTERED AGENT

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

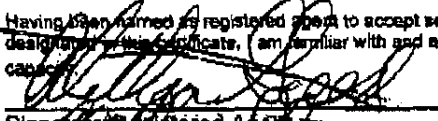
Alethea Green 3029 Midland Place, Miramar Florida 33025

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Alethea Green 3029 Midland Place, Miramar Florida 33025

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this Certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent

7/8/08
Date


Signature/Incorporator

7/8/08
Date

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