

**Electronic Articles of Incorporation
For**

WALLIS COMPANIES, INC.

P09000004742
FILED
January 15, 2009
Sec. Of State
jshivers

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:

WALLIS COMPANIES, INC.

Article II

The principal place of business address:

4110 SPRING WAY CIRCLE
VALRICO, FL. 33596

The mailing address of the corporation is:

4110 SPRING WAY CIRCLE
VALRICO, FL. 33596

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

Article V

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

CHARLES W WALLIS
4110 SPRING WAY CIRCLE
VALRICO, FL. 33596

I certify that I am familiar with and accept the responsibilities of registered agent.

P09000004742
FILED
January 15, 2009
Sec. Of State
jshivers

Registered Agent Signature: CHARLES WALLIS

Article VI

The name and address of the incorporator is:

CHARLES WALLIS
4110 SPRING WAY CIRCLE

VALRICO, FL 33596

Incorporator Signature: CHARLES WALLIS

Article VII

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

Title: P
CHARLES W WALLIS
4110 SPRING WAY CIRCLE
VALRICO, FL. 33596

Article VIII

The effective date for this corporation shall be:

01/13/2009