

**Electronic Articles of Incorporation
For**

P09000013004
FILED
February 10, 2009
Sec. Of State
jshivers

THE P. WALLACE GROUP 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:

THE P. WALLACE GROUP INC.

Article II

The principal place of business address:

4740 SW 12TH PLACE
DEERFIELD BEACH, FL. 33442

The mailing address of the corporation is:

4740 SW 12TH PLACE
DEERFIELD BEACH, FL. 33442

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:

1000

Article V

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

PAUL WALLACE
4740 SW 12TH PLACE
DEERFIELD BEACH, FL. 33442

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

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Registered Agent Signature: PAUL WALLACE

Article VI

The name and address of the incorporator is:

PAUL WALLACE
4740 SW 12TH PLACE

DEERFIELD BEACH, FLORIDA 33442

Incorporator Signature: PAUL WALLACE

Article VII

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

Title: P
PAUL WALLACE
4740 SW 12TH PLACE
DEERFIELD BEACH, FL. 33442