

**Electronic Articles of Incorporation  
For**

P09000030566  
FILED  
April 03, 2009  
Sec. Of State  
Ipooe

WALLACE DESIGNZ 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:

WALLACE DESIGNZ INC.

**Article II**

The principal place of business address:

1128 ROYAL PALM BEACH BLVD. SUITE 378  
ROYAL PALM BEACH, FL. 33411

The mailing address of the corporation is:

1128 ROYAL PALM BEACH BLVD. SUITE 378  
ROYAL PALM BEACH, FL. 33411

**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:

2000 SHARES ISSUED @ .01 PAR VALUE

**Article V**

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

PAUL WALLACE  
1128 ROYAL PALM BEACH BLVD. SUITE 378  
ROYAL PALM BEACH, FL. 33411

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:

INCORPORATETIME.COM, INC.  
173 N. MAIN STREET, SUITE 400

SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

### **Article VII**

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

Title: P  
PAUL WALLACE  
1128 ROYAL PALM BEACH BLVD. SUITE 378  
ROYAL PALM BEACH, FL. 33411

Title: D/VP  
HORACE WALLACE  
46 FERRY STREET  
NEWARK, NJ. 07307