

**Electronic Articles of Incorporation  
For**

P09000045841  
FILED  
May 26, 2009  
Sec. Of State  
wcunningham

WALLACE WAYNE ENTERPRISES, 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 WAYNE ENTERPRISES, INC

**Article II**

The principal place of business address:

1001 NORTH FEDERAL HWY  
12  
LAKE WORTH, FL. US 33460

The mailing address of the corporation is:

1001 NORTH FEDERAL HWY  
12  
LAKE WORTH, FL. US 33460

**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:

100

**Article V**

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

REGINALD W DUNLAP  
1001 NORTH FEDERAL HWY  
12  
LAKE WORTH, FL. 33460

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

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Registered Agent Signature: REGINALD DUNLAP

### **Article VI**

The name and address of the incorporator is:

REGINALD DUNLAP  
1001 NORTH FEDERAL HWY  
12  
LAKE WORTH, FL 33460

Incorporator Signature: REGINALD DUNLAP

### **Article VII**

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

Title: P  
REGINALD W DUNLAP  
1001 NORTH FEDERAL HWY, #12  
LAKE WORTH, FL. 33460 US

Title: VP  
WILLIAM W PECK IV  
1001 NORTH FEDERAL HWY, #12  
LAKE WORTH, FL. 33460 US