

**Electronic Articles of Incorporation  
For**

P09000051104  
FILED  
June 12, 2009  
Sec. Of State  
jshivers

WAALAY CORP.

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:

WAALAY CORP.

**Article II**

The principal place of business address:

300 WEST HEATHER  
KEY BISCAYNE, FL. 33149

The mailing address of the corporation is:

300 WEST HEATHER  
KEY BISCAYNE, FL. 33149

**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:

ONE HUNDRED (100)

**Article V**

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

MARIA ERHARDT  
300 WEST HEATHER  
KEY BISCAYNE, FL. 33149

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

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Registered Agent Signature: MARIA ERHARDT

### **Article VI**

The name and address of the incorporator is:

MARIA ERHARDT  
300 WEST HEATHER

KEY BISCAYNE FL 33149

Incorporator Signature: MARIA ERHARDT

### **Article VII**

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

Title: P/D/  
MIRIAM MENGOTTI  
C/O 300 WEST HEATHER  
KEY BISCAYNE, FL. 33149

Title: VP/D  
MARIA ERHARDT  
300 WEST HEATHER  
KEY BISCAYNE, FL. 33149

### **Article VIII**

The effective date for this corporation shall be:

06/12/2009