

**Electronic Articles of Incorporation
For**

P09000063156
FILED
July 27, 2009
Sec. Of State
bmcknight

WILLIAMS & WALLACE ARCHITECTS, 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:

WILLIAMS & WALLACE ARCHITECTS, INC.

Article II

The principal place of business address:

467 GOLF VIEW CIRCLE
PONTE VEDRA BEACH, FL. US 32082

The mailing address of the corporation is:

467 GOLF VIEW CIRCLE
PONTE VEDRA BEACH, FL. US 32082

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:

10

Article V

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

ROY C WILLIAMS
467 GOLF VIEW CIRCLE
PONTE VEDRA BEACH, FL. 32082

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

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Registered Agent Signature: ROY C. WILLIAMS

Article VI

The name and address of the incorporator is:

MICHAEL J. WALLACE
1300 ALTON ROAD
SUITE 9C
MIAMI BEACH, FLORIDA 33139

Incorporator Signature: MICHAEL J. WALLACE

Article VII

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

Title: DIR
ROY C WILLIAMS
467 GOLF VIEW CIRCLE
PONTE VEDRA BEACH, FL. 32082 US

Title: DIR
MICHAEL J WALLACE
1300 ALTON ROAD
MIAMI BEACH, FL. 33139 US

Article VIII

The effective date for this corporation shall be:

07/23/2009