

**Electronic Articles of Incorporation  
For**

P09000069151  
FILED  
August 17, 2009  
Sec. Of State  
rdunlap

O'NEIL WALLACE, 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:

O'NEIL WALLACE, INC

**Article II**

The principal place of business address:

9201 SW 20TH ST.  
MIRAMAR, FL. 33025

The mailing address of the corporation is:

9201 SW 20TH ST.  
MIRAMAR, FL. 33025

**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:

100000 @ PAR VALUE OF \$2 EA.

**Article V**

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

O'NEIL WALLACE  
9201 SW 20 ST  
MIRAMAR, FL. 33025

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

**P09000069151**  
**FILED**  
**August 17, 2009**  
**Sec. Of State**  
rdunlap

Registered Agent Signature: ONEIL WALLACE

### **Article VI**

The name and address of the incorporator is:

CLAYTON G. ROACH  
3241 CHESTNUT CT

ST JOHNS, FL. 32259

Incorporator Signature: CLAYTON ROACH

### **Article VII**

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

Title: P  
O'NEIL WALLACE  
9201 SW 20 ST  
MIRAMAR, FL. 33025

Title: DIR  
JODI-ANN WALLACE  
9201 SW 20 ST  
MIRAMAR, FL. 33025