

**Electronic Articles of Incorporation
For**

P09000095342
FILED
November 20, 2009
Sec. Of State
jshivers

THE HOUSE OF RUSSELL WALTEROS 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:

THE HOUSE OF RUSSELL WALTEROS INC.

Article II

The principal place of business address:

3285 LINDSEY LANE
2
NAPLES, FL. 34109

The mailing address of the corporation is:

PO BOX 159
LAKE PLACID, FL. US 33862

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:

10,000

Article V

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

CHERYL ATTREE
3285 LINDSEY LANE
#2
NAPLES, FL. 34109

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

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Registered Agent Signature: CHERYL ATTREE

Article VI

The name and address of the incorporator is:

CHERYL ATTREE
3285 LINDSEY LANE
#2
NAPLES ,FL,34109

Incorporator Signature: CHERYL ATTREE

Article VII

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

Title: PRES
RUSS ATTREE
190 LAKE MIRROR DRIVE
LAKE PLACID, FL. 33852 US

Title: VP
JUVENAL WALTEROS
3285 LINDSEY LANE,#2
NAPLES, FL. 34109 US

Title: VP
EDWARD WALTEROS
3285 LINDSEY LANE, #2
NAPLES, FL. 34109 US

Title: SEC
CHERYL ATTREE
3285 LINDSEY LANE,# 2
NAPLES, FL. 34109

Article VIII

The effective date for this corporation shall be:

11/20/2009