

**Electronic Articles of Incorporation  
For**

P10000078923  
FILED  
September 28, 2010  
Sec. Of State  
mdickey

CHARLES WALLACE CONSULTING, 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:

CHARLES WALLACE CONSULTING, INC.

**Article II**

The principal place of business address:

9300 WEST BAY HARBOR DRIVE  
4-B  
BAY HARBOR ISLANDS, FL. US 33154

The mailing address of the corporation is:

9300 WEST BAY HARBOR DRIVE  
4-B  
BAY HARBOR ISLANDS, FL. US 33154

**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:

CHARLES E WALLACE  
9300 WEST BAY HARBOR DRIVE  
4-B  
BAY HARBOR ISLANDS, FL. 33154

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

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Registered Agent Signature: CHARLES E. WALLACE

### **Article VI**

The name and address of the incorporator is:

CHARLES E. WALLACE  
9300 WEST BAY HARBOR DRIVE  
4-B  
BAY HARBOR ISLANDS, FL. 33154

Incorporator Signature: CHARLES E. WALLACE

### **Article VII**

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

Title: P  
CHARLES E WALLACE  
9300 WEST BAY HARBOR DRIVE  
BAY HARBOR ISLANDS, FL. 33154 US

Title: S  
CHARLES E WALLACE  
9300 WEST BAY HARBOR DRIVE  
BAY HARBOR ISLANDS, FL. 33154 US

Title: T  
CHARLES E WALLACE  
9300 WEST BAY HARBOR DRIVE  
BAY HARBOR ISLANDS, FL. 33154 US

### **Article VIII**

The effective date for this corporation shall be:

09/27/2010