

**Electronic Articles of Incorporation
For**

P11000012163
FILED
February 02, 2011
Sec. Of State
mdickey

WADE ALLYN 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:

WADE ALLYN INC

Article II

The principal place of business address:

6667 BISCAYNE BLVD
MIAMI, FL. US 33138

The mailing address of the corporation is:

6667 BISCAYNE BLVD
MIAMI, FL. US 33138

Article III

The purpose for which this corporation is organized is:

FURNITURE AND HOME ACCESSORIES

Article IV

The number of shares the corporation is authorized to issue is:

50,000

Article V

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

FLORIDA INCORPORATOR
619 CATTLEMEN ROAD
SUITE O11
SARASOTA, FL. 34232

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

Registered Agent Signature: PETER MARLEY

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Article VI

The name and address of the incorporator is:

FLORIDA INCORPORATOR
619 CATTLEMEN RD
SUITE 011
SARASOTA FL 34232

Electronic Signature of Incorporator: PETER MARLEY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
WADE HALLOCK
7325 BELLE MEADE BLVD
MIAMI, FL. 33138 US

Title: V
LORIE E RYAN
7325 BELLE MEADE BLVD
MIAMI, FL. 33138 US

Article VIII

The effective date for this corporation shall be:

02/01/2011