

**Electronic Articles of Incorporation
For**

P11000027695
FILED
March 21, 2011
Sec. Of State
jshivers

WALLACE FINANCIAL SOLUTIONS 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:

WALLACE FINANCIAL SOLUTIONS INC.

Article II

The principal place of business address:

4814 SOUTH 87ND STREET
TAMPA, FL. 33619

The mailing address of the corporation is:

P.O. BOX 9574
TAMPA, FL. 33674

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:

ANNETTE WALLACE
4814 SOUTH 87ND STREET
TAMPA, FL. 33619

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

Registered Agent Signature: ANNETTE WALLACE

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Article VI

The name and address of the incorporator is:

ANNETTE WALLACE
4814 SOUTH 87ND

TAMPA, FL 33619

Electronic Signature of Incorporator: ANNETTE WALLACE

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
ANNETTE WALLACE
4814 SOUTH 87ND STREET
TAMPA, FL. 33619

Article VIII

The effective date for this corporation shall be:

03/18/2011