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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: WALLACE & WALLACE, INC.
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**ARTICLES OF INCORPORATION
OF
WALLACE & WALLACE, INC.**

**ARTICLE I.
CORPORATE NAME**

The name of this Corporation shall be:

WALLACE & WALLACE, INC.

**ARTICLE II.
NATURE OF CORPORATE BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE III.
CAPITAL STOCK**

The Corporation is authorized to issue a maximum of One Thousand (1,000) Shares of Stock. The Shares of Stock shall be voting common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each Share of Stock shall be fixed by the Board of Directors.

**ARTICLE IV.
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Alvaro Castillo B., Esq.
SCHMACHTENBERG & CASTILLO
1533 Sunset Drive, Suite 201
Miami, Florida 33143

**ARTICLE V.
BOARD OF DIRECTORS**

The number of Directors may be altered from time-to-time by

Instrument Prepared By: Alvaro Castillo Esq. Fla. Bar No. 611761
1533 Sunset Drive, Suite 201
Miami, Florida 33143
(305) 666-4676

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the By-Laws adopted by the shareholders. However, the Corporation shall have no less than one (1) Director at any time.

**ARTICLE VI.
INITIAL DIRECTORS**

The name and post office address of the initial Directors of the Corporation are:

Name	Address
CHARLES WALLACE	13418 S.W. 64th Lane Miami, Florida 33183

**ARTICLE VII.
INITIAL OFFICERS**

The initial officers shall be elected at the first Board of Directors meeting.

**ARTICLE VIII.
INCORPORATOR**

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Name	Address
CHARLES WALLACE	13418 S.W. 64th Lane Miami, Florida 33183

**ARTICLE IX.
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal mailing address of the Corporation is as follows:

13418 S.W. 64th Lane
Miami, Florida 33183

**ARTICLE X.
COMMENCEMENT DATE**

Corporate existence will commence on the date of the filing of these Articles of Incorporation.


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TOTAL 9.00

ACCEPTANCE BY REGISTERED AGENT

The Undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.


Alvaro Castillo B., Esq.
SCHMACHTENBERG & CASTILLO
1533 Sunset Drive, Suite 201
Miami, Florida 33143

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