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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
Phone: (305)541-3694
Fax Number: (305)541-3770

WIASSEE, FLORIDA

99 MAY 19 PH 12: 4;

FLORIDA PROFIT CORPORATION OR P.A.

WALTER ENTERPRISES, INC.

Certificate of Status	0
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Page Count	04
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1 of 2

EMPIRE, CORP

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ARTICLES OF INCORPORATION

OF

WALTER ENTERPRISES, INC.

These Articles are in compliance with Chapter 607, Article I

The name of this corporation shall be:

WALTER ENTERPRISES, INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 1080 NW 163rd DRIVE MIAMI, FL 33169

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 1,000 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: GUILLERMO BAKULA
1080 NW 163rd DRIVE
MIAMI, FL 33169

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY, 1492 WEST FLAGLER STREET, #200, MIAMI H99300012139

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Article VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

GUILLERMO BAKULA

1080 NW 163rd DRIVE

PRESIDENT

MIAMI, FL 33169

JORGE CONCEPTION VICE PRES./SEC.

1080 NW 163rd DRIVE MIAMI, FL 33169

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this <u>19TH</u> day of <u>MAY</u>,1999.

Incorporator

Ray Stormont, President

Signing for Empire Corporate Kit of America, Inc.

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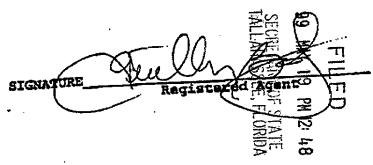
CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Furnuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

zediacorez
WASER GUTEPPRISES, INC.
rirst that WAVEL GUTERPRISES, INC. (Name of Corporation) (Rame of the State of (Plorida) desiring to organize under the laws of the State of (Plorida)
desiring to organizate or indicated in the articles or
incorporation has named GUILLEAMO BAKULA Incorporation has named GUILLEAMO BAKULA (Name of Registered Agent) located at 1080 N.W. 163Ad DRIVE County of MAMI-DADE (County)
incorporation
located at 1080 N.W. 163Ad DRIVE County of MIAMI- DEDE
city of (city)
City of(City) State of Florida, as its agent to accept service of process within
State of Florida, as an all

this sate.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY AUGUST AND AGREE TO ACT IN THIS CAPACITY. I FORTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROFER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



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