

TRANSMITTAL LETTER

P99000063488

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
99 JUL 12 PM 12:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: WALACH INDUSTRIES, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: MICHAEL WALACH
Name (Printed or typed)

12690 CUMBERLAND DRIVE
Address

LARGO FL 33773
City, State & Zip

813-240 3129
Daytime Telephone number

900002928799--3
-07/12/99--01106--011
*****78.75 *****78.75

NOTE: Please provide the original and one copy of the articles.

CB
7-16-99
2

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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ARTICLE I NAME

The name of the corporation shall be:

WALACH INDUSTRIES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9225 ULMERTON ROAD UNIT F
LARGO FL 33771

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

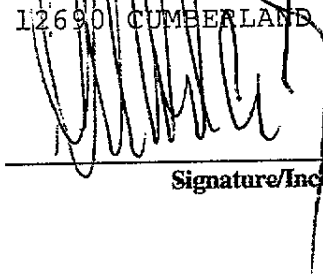
The name and Florida street address of the initial registered agent are:

MICHAEL WALACH
12690 CUMBERLAND DRIVE LARGO FL 33773

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

MICHAEL WALACH
12690 CUMBERLAND DRIVE LARGO FL 33773



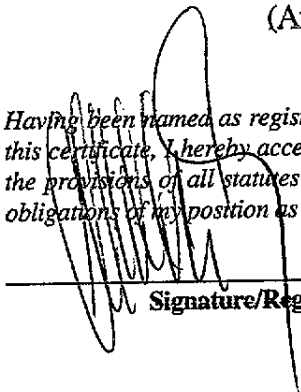
Signature/Incorporator

JULY 07 1999

Date

(An additional article must be added if an effective date is requested.)

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 with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



Signature/Registered Agent

JULY 07 1999

Date