

P000000041791

JORGE W. GOMEZ  
505 N.W. 32 AVE.  
MIAMI, FL. 33125

April 12, 2000

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

400003220394-1  
-04/24/00-01084-009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: WELLINGTON CONSTRUCTION GROUP, INC.

To whom it may concern:

Enclosed for filing are Articles of Incorporation of the above-referenced corporation, together with our check # 1030 in the amount of \$78.75 in payment of the filing fees, registered agent designation and certified copy. Please return the certified copy of the Articles of Incorporation to the undersigned.

Should you require anything further in connection with the filing of the enclosed Articles of Incorporation, please advise.

Very truly yours,

*Vanessa Esquivarosa for*  
Jorge W. Gomez

FILED  
00 APR 24 AM 9:44  
TALLAHASSEE, FLORIDA  
FLORIDA DEPARTMENT OF STATE

QP  
4-26-00

**ARTICLES OF INCORPORATION**

OF

**Wellington Construction Group, Inc.**

FILED  
00 APR 24 AM 9:44  
TALLAHASSEE, FLORIDA

**ARTICLE I: NAME**

The name of this Corporation is:

Wellington Construction Group, Inc.

**ARTICLE II: ADDRESS**

The principal office and mailing address of the corporation shall be:

505 N.W. 32<sup>nd</sup> Avenue  
Miami, Florida 33125

**ARTICLE III: PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE IV: STOCK**

The Corporation is authorized to issue **ONE HUNDRED (100)** shares of common stock, par value of \$1.00 per share.

**ARTICLE V: REGISTERED AGENT AND OFFICE**

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

Jorge W. Gomez  
505 N.W. 32<sup>nd</sup> Avenue  
Miami, Florida 33125

**ARTICLE VI: DIRECTORS**

The number of initial directors of the corporation is one (1). The name and address

of the initial director of the corporation is:

Jorge W. Gomez  
505 N.W. 32<sup>nd</sup> Avenue  
Miami, Florida 33125

The number of directors may be increased or decreased from time to time as provided in the by-laws of the corporation.

**ARTICLE VII: OFFICERS**

The names and addresses of the initial officers of the corporation are:

**PRESIDENT, SECRETARY AND TREASURER:**

Jorge W. Gomez  
505 N.W. 32<sup>nd</sup> Avenue  
Miami, Florida 33125

**ARTICLE VIII: INCORPORATORS**

The names and address of the Incorporator of the corporation is:

Jorge W. Gomez  
505 N.W. 32<sup>nd</sup> Avenue  
Miami, Florida 33125

**ARTICLE IX: INDEMNIFICATION**

The corporation agrees to indemnify its officers, directors and employees to the fullest extent allowed by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 14<sup>th</sup> day of March, 2000.

By:

  
as Incorporator

as Incorporator

STATE OF FLORIDA )  
 : SS  
COUNTY OF DADE )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set above, appeared Jorge W. Gomez, personally known by me or who produced Florida driver license as identification, and who, upon his oath, executed the foregoing instrument for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 14 day of March, 2000.

By: Jackeline Camarena  
Notary Public, State of Florida

NOTARY PUBLIC - STATE OF FLORIDA  
JACKELINE CAMARENA  
COMMISSION # CC633139  
EXPIRES 6/13/2001  
BOND THRU ASA 1-888-NOTARY1

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned hereby accepts the appointment as Registered Agent contained in the foregoing Articles of Incorporation.

By: Wellington  
Jorge W. Gomez

FILED  
00 APR 24 AM 9:44  
TALLAHASSEE, FLORIDA