

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

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. 32nd 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. 32nd 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. 32nd 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. 32nd Avenue
Miami, Florida 33125

ARTICLE VIII: INCORPORATORS

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

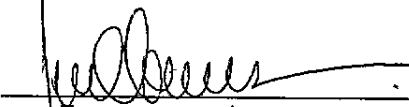
Jorge W. Gomez
505 N.W. 32nd Avenue
Miami, Florida 33125

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 14th 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
BOUNDED 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
STATE OF FLORIDA
TALLAHASSEE, FLORIDA