

**Electronic Articles of Incorporation
For**

**P01000112420
FILED
November 27, 2001
Sec. Of State**

NORMAN WELTHAGEN INVESTMENTS, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NORMAN WELTHAGEN INVESTMENTS, INC

Article II

The principal place of business address:

1814 SOUTH EAST 44TH STREET
CAPE CORAL, FL. 33904

The mailing address of the corporation is:

7658 NEWPORT TERRACE
BOCA RATON, FL. 33433

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

NORMAN WELTHAGEN
7658 NEWPORT TERRACE
BOCA RATON, FL. 33433

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: NORMAN LANGLEY WELTHAGEN

Article VI

The name and address of the incorporator is:

ALLEN GIRNUN
7658 NEWPORT TERRACE
BOCA RATON
FLORIDA, 33433

Incorporator Signature: ALLEN GIRNUN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
NORMAN WELTHAGEN
7658 NEWPORT TERRACE
BOCA RATON, FL. 33433