

P 020000017633

Florida Department of State

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000037252 2))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : INCORPORATETIME.COM, INC.
Account Number : I19990000221
Phone : (631) 224-9004
Fax Number : (631) 224-7979

FLORIDA PROFTT CORPORATION OR P.A.**Well Direction Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

FILED
02 FEB 14 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bm 2/15

H020000372522

ARTICLES OF INCORPORATION

*THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING
A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT,
HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.*

ARTICLE I -NAME

THE NAME OF THE CORPORATION SHALL BE:

Well Direction Inc.

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

3592 Satin Leaf Court
Coral Springs FL 33065

ARTICLE III -SHARES

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

2,000 shares at \$.01 par value

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

Pres/Treas/Director: Hungchun J. Chang, 3592 Satin Leaf Court, Coral
Springs, FL 33065

Vice Pres/Director: Hsiuying B. Huang, 3592 Satin Leaf Court, Coral
Springs, FL 33065

Secretary/Director: Yuwei S. Chang, 3592 Satin Leaf Court, Coral
Springs, FL 33065

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

FILED
02 FEB 14 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H020000372522

H020000372522

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

Hsiuying B. Huang
3592 Satin Leaf Court, Coral Springs FL 33065

ARTICLE VII-INCORPORATOR:

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

Kerry Walsh
Incorporatetime.com, Inc.
35-37 Carleton Avenue
Islip Terrace, NY 11752

Kerry Walsh

Kerry Walsh, Incorporator

2-14-02
Date

Having been named registered agent and to accept service of process for the above stated corporation as 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 familiar with and accept the obligations of my position as registered agent.

Hsiuying B. Huang
Hsiuying B. Huang, Registered Agent

2-11-02
Date

FILED
02 FEB 14 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H020000372522