

**Electronic Articles of Incorporation  
For**

P04000063999  
FILED  
April 19, 2004  
Sec. Of State  
tburch

WELLING CONSTRUCTION, 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:

WELLING CONSTRUCTION, INC.

**Article II**

The principal place of business address:

27501 S. DIXIE HWY.  
SUITE 208  
MIAMI, FL. US 33032

The mailing address of the corporation is:

27501 S. DIXIE HWY.  
SUITE 208  
MIAMI, FL. US 33032

**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:

MARTHA G NOWELL  
27501 S. DIXIE HWY.  
SUITE 208  
MIAMI, FL. 33032

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

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Registered Agent Signature: MARTHA G. NOWELL

### **Article VI**

The name and address of the incorporator is:

MARTHA G. NOWELL  
457 BAHIA AVENUE  
KEY LARGO, FL. 33037

Incorporator Signature: MARTHA G. NOWELL

### **Article VII**

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

Title: P  
MARHA G NOWELL  
457 BAHIA AVENUE  
KEY LARGO, FL. 33037 US

Title: VP  
ROBERT C HENNING III  
11654 N.W. 11TH STREET  
PEMBROKE PINSE, FL. 33026 US

Title: SEC  
F. BRADLEY NOWELL SR  
457 BAHIA AVENUE  
KEY LARGO, FL. 33037 US

Title: TRES  
MARTHA G NOWELL  
457 BAHIA AVENUE  
KEY LARGO, FL. 33037 US

### **Article VIII**

The effective date for this corporation shall be:

04/16/2004