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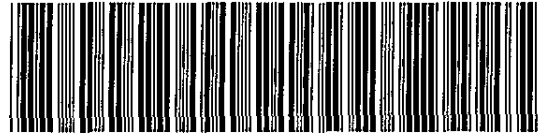
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8/24/04



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 858378 148904A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 23, 2004

ORDER TIME : 1:05 PM

ORDER NO. : 858378-005

CUSTOMER NO: 148904A

CUSTOMER: Mr Dennis Reeber
Tannen Reeber & Associates,
Inc.
2774 University Drive

Coral Springs, FL 33065-5100

DOMESTIC FILING

NAME: WELLINGTON DESIGNS, INC.

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Heather Chapman - EXT. 2908

EXAMINER'S INITIALS: _____

Articles of Incorporation

Of

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Wellington Designs, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

Article I. Name

The Name of the corporation shall be:

Wellington Designs, Inc.

The principal place of business of this corporation shall be:

2423 Wellington Green Drive
Wellington, FL 33414

Article II. Nature of Business

This corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any state, country, territory or nation.

Article III. Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of stock having no par value per share.

Article IV. Address

The street address of the initial registered office of the corporation shall be:

2423 Wellington Green Drive
Wellington, FL 33414

And the name of the initial registered agent of the corporation at the above address is
Yamile Brodsky

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Article V. Term of Existence

This corporation is to exist perpetually.

Article VI. Directors

This corporation shall initially have no directors. The affairs of the Corporation will be Managed by the shareholders until such time Directors are designated as provided by the Bylaws.

Article VII. Incorporator

The name and address of the incorporator of these Articles of Incorporation is:

Yamile Brodsky
2423 Wellington Green Drive
Wellington, FL 33414

The subscriber states that he is familiar with and accepts the duties and responsibilities as registered agent for said corporation.

IN WITNESS THEREOF, the undersigned has hereunto set his hand and seal on
The 8th day of July, 2004.

Yamile Brodsky (SEAL)

STATE OF FLORIDA

COUNTY OF _____

The foregoing instrument was acknowledged before me this ____ day of _____, 2004.

_____(SEAL)