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STATE
DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Wellington Food Com, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Requested by: _____

Name

Date

Time

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- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
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- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

Articles of Incorporation of

WELLINGTON FOOD.COM, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned desiring to form a corporation for the purposes hereinafter stated under and pursuant to the laws of the State of Florida, does hereby declare as follows:

ARTICLE I.

NAME

The name of the corporation shall be WELLINGTON FOOD.COM, INC.

ARTICLE II.

BUSINESS AND PURPOSE

The nature of the business which may be transacted by the corporation is as follows:

This corporation may engage in any activity or business permitted under the laws of the State of Florida, and shall enjoy all the rights and privileges of a corporation granted by the laws of the State of Florida.

ARTICLE III.

STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be one hundred (100) shares of common stock having one dollar (\$1.00) par value per share.

ARTICLE IV.

TERM OF EXISTENCE

This Corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE V.

PRINCIPAL OFFICE

The principal office or place of business of the corporation shall be located at 828 Squire Drive, Wellington, Florida 33414, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE VI.

REGISTERED OFFICE AND REGISTERED AGENT

The Registered Agent of this Corporation shall be WILLIAM G. SHOFSTALL, a resident of Palm Beach County, Florida. The registered office of the Corporation shall be located at 828 Squire Drive, West Palm Beach, Florida 33414.

ARTICLE VII.

BOARD OF DIRECTORS

The affairs of the corporation shall be managed by a Board of Directors whose number and qualifications shall be fixed by the Bylaws. The number of Directors may be increased from time to time.

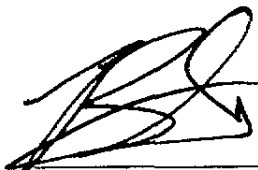
ARTICLE VIII.

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Bradley Shofstall, 828 Squire Drive, Wellington, Florida 33414.

IN WITNESS WHEREOF, I have made, subscribed, and acknowledged these Articles of Incorporation on this 16 day of June, 2005.



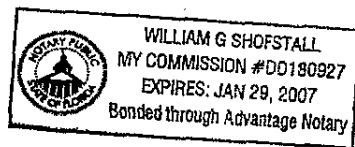
BRADLEY SHOFSTALL

(SEAL)

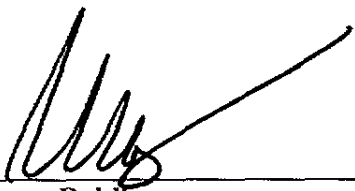
STATE OF FLORIDA)
) SS.
COUNTY OF PALM BEACH)

ON THIS DAY, BEFORE ME, an officer duly authorized to administer oaths and take acknowledgments in the County and State aforesaid, personally appeared BRADLEY SHOFSTALL, to me well known to be the incorporator described in and who executed the foregoing Articles of Incorporation of WELLINGTON FOOD.COM, INC., and who acknowledged that he executed the same as such incorporator for the purposes therein expressed.

WITNESS my hand and official seal in the City of West Palm Beach, Palm Beach County, Florida, on this 16 day of June, 2005.



(SEAL)



Notary Public

My Commission Expires:

WILLIAM G SHOFSTALL JR

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, WELLINGTON FOOD.COM, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in the City of Wellington, State of Florida, has named WILLIAM G. SHOFSTALL, located at 828 Squire Drive, West Palm Beach, Florida, 33414, as its agent to accept service of process within this State.

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



WILLIAM G. SHOFSTALL
REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE FLORIDA