

**Electronic Articles of Incorporation
For**

P05000142079
FILED
October 18, 2005
Sec. Of State
clewis

WESSEX HOUSE HOLDINGS, 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:

WESSEX HOUSE HOLDINGS, INC.

Article II

The principal place of business address:

1471 NOELL BLVD.
PALM HARBOR, FL. 34683

The mailing address of the corporation is:

274 UNION BLVD.
SUITE 450
LAKEWOOD, CO. 80228

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:

PHILLIP G CHESSON
1471 NOELL BLVD.
PALM HARBOR, FL. 34683

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

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Registered Agent Signature: PHILLIP G. CHESSON

Article VI

The name and address of the incorporator is:

JAMES BOWLES
274 UNION BLVD., SUITE 450
LAKEWOOD, CO 80228

Incorporator Signature: JAMES BOWLES

Article VII

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

Title: P,D
JAMES BOWLES
274 UNION BLVD.,SUITE 450
LAKEWOOD, CO. 80228

Title: VP
DAVID WARD
274 UNION BLVD.,SUITE 450
LAKEWOOD, CO. 80228

Title: S,T
DAVID WARD
274 UNION BLVD.,SUITE 450
LAKEWOOD, CO. 80228

Article VIII

The effective date for this corporation shall be:

10/17/2005