

**Electronic Articles of Incorporation
For**

P05000157362
FILED
November 30, 2005
Sec. Of State
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WELLINGTON FINANCIAL GROUP, 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:

WELLINGTON FINANCIAL GROUP, INC.

Article II

The principal place of business address:

2221 LEE ROAD
SUITE 11
WINTER PARK, FL. 32789

The mailing address of the corporation is:

2221 LEE ROAD
SUITE 11
WINTER PARK, FL. 32789

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:

MICHAEL H SMALLEY
2221 LEE ROAD
SUITE 11
WINTER PARK, FL. 32789

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

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Registered Agent Signature: MICHAEL H. SMALLEY

Article VI

The name and address of the incorporator is:

JOHN KINGMAN KEATING
749 NORTH GARLAND AVENUE, SUITE 101
ORLANDO, FLORIDA 32801

Incorporator Signature: JOHN KINGMAN KEATING

Article VII

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

Title: P
MICHAEL H SMALLEY
2221 LEE ROAD, SUITE 11
WINTER PARK, FL. 32789