

Electronic Articles of Incorporation For

**P05000165937
FILED
December 22, 2005
Sec. Of State
Ipooe**

PREFERRED PROPERTIES INT'L WELLINGTON, 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:

PREFERRED PROPERTIES INT'L WELLINGTON, INC.

Article II

The principal place of business address:

12789 FOREST HILL BLVD
SUITE A AND B
WELLINGTON, FL. 33414

The mailing address of the corporation is:

12789 FOREST HILL BLVD
SUITE A AND B
WELLINGTON, FL. 33414

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:

100

Article V

The name and Florida street address of the registered agent is:

ARNETTE & FREEMAN LLC
21301 POWERLINE ROAD
SUITE 100
BOCA RATON, FL. 33433

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

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Registered Agent Signature: GEORGIA FREEMAN

Article VI

The name and address of the incorporator is:

DENE HOLDEN
21301 POWERLINE ROAD
SUITE 100
BOCA RATON FL 33433

Incorporator Signature: DENE HOLDEN

Article VII

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

Title: PS
DENE S HOLDEN
21301 POWERLINE RD SUITE 100
BOCA RATON, FL. 33433

Title: V
ILENE D PONTILLO
21301 POWERLINE RD SUITE 100
BOCA RATON, FL. 33433

Article VIII

The effective date for this corporation shall be:

12/22/2005