

Electronic Articles of Incorporation For

P06000018651
FILED
February 06, 2006
Sec. Of State
jshivers

WELLINGTON HILL INTERNATIONAL, 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 HILL INTERNATIONAL, INC.

Article II

The principal place of business address:

333 S. ROYAL POINCIANA BLVD.
#302
MIAMI SPRINGS, FL. 33166

The mailing address of the corporation is:

333 S. ROYAL POINCIANA BLVD.
#302
MIAMI SPRINGS, FL. 33166

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:

EDGAR M CHARDON
333 S. ROYAL POINCIANA BLVD.
#302
MIAMI SPRINGS, FL. 33166

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

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Registered Agent Signature: EDGAR M. CHARDON

Article VI

The name and address of the incorporator is:

FRANCISCO J. ARGUELLES
201 CROSS STREET

MIAMI SPRINGS FL. 33166

Incorporator Signature: FRANCISCO J. ARGUELLES

Article VII

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

Title: P
EDGAR M CHARDON
333 S. ROYAL POINCIANA BLVD. # 302
MIAMI SPRINGS,, FL. 33166

Article VIII

The effective date for this corporation shall be:

02/06/2006