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SECRETARY OF STATE
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## Richard P. Greene Business & Legal Support, Inc. INTERNATIONAL BUILDING

INTERNATIONAL BUILDING 2455 EAST SUNRISE BOULEVARD SUITE 905 FORT LAUDERDALE, FLORIDA 33304

> PHONE: (954) 566-6141 FAX: (954) 561-0997

> > October 20, 2006

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Wellcine Corporation (the "Company")

Dear Sir or Madam:

In connection with the above referenced Company, this correspondence is to request that you file the enclosed Articles of Incorporation. In that regard, I am enclosing an original and one copy of said Articles. Also enclosed is a check for \$70.00 made payable to the Department of State for the filing fee. Please return a copy of the filed Articles of Incorporation to me.

If you have any questions or need any further information, please do not hesitate to contact me.

Very truly yours,

Richard P. Greene Business & Legal Support, Inc.

Richard P. Greene Las

President

RPG/evb Enclosures

#### ARTICLES OF INCORPORATION WELLCINE CORPORATION

Chapter 609 THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter and/or Chapter 621, Florida Statutes, does hereby adopt the following Articles of Incorporation

#### **WITNESSETH:**

#### ARTICLE I NAME AND PRINCIPAL OFFICE

The name and principal place of business and/or mailing address of the Corporation is as follows:

Wellcine Corporation 601 West 20<sup>th</sup> Street Hialeah, Florida 33010

#### **ARTICLE II DURATION**

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State of Florida.

#### ARTICLE III **PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue an aggregate of 100,000,000 shares as follows:

50,000,000 shares of common stock, par value \$.0001; and 50,000,000 shares of preferred stock, par value \$.0001

#### ARTICLE V **QUORUM FOR STOCKHOLDERS MEETINGS**

Unless otherwise provided for in the Corporation's Bylaws, a majority of the shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

#### ARTICLE VI INITIAL OFFICERS AND/OR DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time in the manner provided in the Bylaws, but shall never be less than one. The name and address of the initial Officer and/or Director is:

Name and title:

Ronald Comrie, Director 601 West 20<sup>th</sup> Street

Address: 601 West 20<sup>th</sup> Street Hialeah, Florida 33010

#### ARTICLE VII REGISTERED AGENT.

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

Richard P. Greene
Richard P. Greene Business & Legal Support, Inc.
2455 E Sunrise Boulevard, Suite 905
Fort Lauderdale, Florida 33304

#### ARTICLE VIII INCORPORATOR

The name and address of the Corporation's incorporator is:

Richard P. Greene 2455 E Sunrise Boulevard, Suite 905 Fort Lauderdale, Florida 33304

## ARTICLE IX INDEMNIFICATION

The Corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

### ARTICLE X LIMITATION ON SHAREHOLDER SUITS

Shareholders shall not have a cause of action against the Company's officers, directors or agents as a result of any action taken, or as a result of their failure to take any action, unless deprivation of such right is deemed a nullity because, in the specific case, deprivation of a right of action would be impermissibly in conflict with the public policy of the State of Florida. The fact that this Article shall be inapplicable in certain circumstances shall not render it inapplicable in any other circumstances and the Courts of the State of Florida are hereby granted the specific authority to restructure this Article, on a case by case basis or generally, as required to most fully give legal effect to its intent.

IN WITNESS WHEREOF, we have subscribed our names this 20 day of October, 2006

Richard P. Greene, Incorporator

2455 K Sunrise Boulevard, Suite 905

Ft. Lauderdale, Florida 33304

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

RICHARD P. GREENE BUSINESS & LEGAL SUPPORT, INC.

Richard P. Greene, President

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