

**Electronic Articles of Incorporation
For**

P07000042529
FILED
April 05, 2007
Sec. Of State
bmcknight

WELLING CONSTRUCTION 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:

WELLING CONSTRUCTION GROUP, INC.

Article II

The principal place of business address:

17330 46TH COURT NORTH
LOXAHATCHEE, FL. 33470

The mailing address of the corporation is:

17330 46TH COURT NORTH
LOXAHATCHEE, FL. 33470

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:

ROBERT C HENNING III
17330 46TH COURT NORTH
LOXAHATCHEE, FL. 33470

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

P07000042529
FILED
April 05, 2007
Sec. Of State
bmcknight

Registered Agent Signature: ROBERT C. HENNING III

Article VI

The name and address of the incorporator is:

ROBERT C. HENNING III
17330 46TH COURT NORTH

LOXAHATCHEE, FL. 33470

Incorporator Signature: ROBERT C. HENNING III

Article VII

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

Title: P
ROBERT C HENNING III
17330 46TH COURT NORTH
LOXAHATCHEE, FL. 33470 US

Title: VP
BARRY R WHITE
2015 FUNSTON ST. # 4-A
HOLLYWOOD, FL. 33020 US

Title: SEC
MICHAEL A TRIPP
228 PARKWOOD DRIVE S.
ROYAL PALM BEACH, FL. 33411 US

Title: TRES
ROBERT C HENNING III
17330 46TH COURT NORTH
LOXAHATCHEE, FL. 33470 US

Article VIII

The effective date for this corporation shall be:

04/02/2007