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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

001646.691603

FLORIDA PROFIT/NON PROFIT CORPORATION

WEALTHSPRING CORPORATION

Certificate of Status	0
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To: FI Dept of State
Subject: 001646.69603

From: Tracy Spear

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
WEALTHSPRING CORPORATION**

ARTICLE I

NAME

The name of the corporation is **WEALTHSPRING CORPORATION**, hereinafter referred to as the "Corporation".

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation is 515 East Park Avenue, Leon County, Tallahassee, Florida 32301, or in any other city in the State of Florida designated by the Board of Directors from time to time.

ARTICLE III

REGISTERED AGENT

The name and address of the Corporation's registered agent in the State of Florida is CorpDirect Agents, Inc. 515 East Park Avenue, Leon County, Tallahassee, Florida 32301.

ARTICLE IV

INCORPORATOR

The name and address of the Incorporator of the Corporation is **KARI ROSENFELD**, 401 E. Las Olas Blvd., Suite 1650, Fort Lauderdale, Florida 33301.

ARTICLE V

PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida, and the Corporation shall have all of the powers conferred upon corporations organized under the laws of the State of Florida to carry out such purpose.

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ARTICLE VI

TERM

The Corporation shall have perpetual existence.

ARTICLE VII

CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of common stock, par value \$1.00 per share.

ARTICLE VIII

INDEMNIFICATION

The Corporation shall indemnify any director or officer to the fullest extent permitted by Florida Law.

ARTICLE IX

DIRECTORS

The Corporation shall have one (1) director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the initial director is:

KENNETH KRELL
176 Peachtree Circle NE
Atlanta, GA 30309

The undersigned Incorporator has executed these Articles of Incorporation on this 5th day of June, 2007.


KARI ROSENFELD, Incorporator

To: FI Dept of State
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**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT
OF
WEALTHSPRING CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation and states that the undersigned is familiar with and accepts the obligations of Section 607.0505 of the Florida Business Corporation Act.

CORP DIRECT AGENTS, INC.

By:  **Asst. Sec.**

Print Name Patricia Tadlock

Title: Assistant Secretary