

Electronic Articles of Incorporation For

**P08000058380
FILED
June 16, 2008
Sec. Of State
wcunningham**

WELLINGTON ENGINEERING & CONSTRUCTION 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 ENGINEERING & CONSTRUCTION INC.

Article II

The principal place of business address:

3600 S. STATE ROAD 7
STE # 365 - J3
MIRAMAR, FL. 33023

The mailing address of the corporation is:

206 SW 1ST ST.
STE # J1
POMPANO BEACH, FL. 33060

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:

100,000.

Article V

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

ALAN VAKS
206 SW 1ST ST.
STE # J1
POMPANO BEACH, FL. 33060

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

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Registered Agent Signature: ALAN VAKS

Article VI

The name and address of the incorporator is:

ALAN VAKS
206 SW 1ST ST.
STE # J1
POMPANO BEACH, FL., 33060

Incorporator Signature: ALAN VAKS

Article VII

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

Title: PRES
ALAN VAKS
206 SW 1ST ST., STE # J1
POMPANO BEACH, FL. 33060

Title: SEC
ALAN VAKS
206 SW 1ST ST., STE # J1
POMPANO BEACH, FL. 33060

Title: TRES
ALAN VAKS
206 SW 1ST ST., STE # J1
POMPANO BEACH, FL. 33060