

**Electronic Articles of Incorporation
For**

P09000017434
FILED
February 24, 2009
Sec. Of State
jshivers

THE WELCH CORPORATION

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:

THE WELCH CORPORATION

Article II

The principal place of business address:

201 S. BISCAYNE BOULEVARD
SUITE 2820
MIAMI, FL. 33131

The mailing address of the corporation is:

201 S. BISCAYNE BOULEVARD
SUITE 2820
MIAMI, FL. 33131

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:

60

Article V

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

FLORENCIA WELCH
335 S. BISCAYNE BOULEVARD
APARTMENT 3412
MIAMI, FL. 33131

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

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Registered Agent Signature: FLORENCIA WELCH

Article VI

The name and address of the incorporator is:

FLORENCIA WELCH
335 S. BISCAYNE BOULEVARD
APT. 3412
MIAMI, FL 33131

Incorporator Signature: FLORENCIA WELCH

Article VII

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

Title: PD
RICHARD C WELCH JR
335 S BISCAYNE BLVD.
MIAMI, FL. 33131

Title: STD
FLORENCIA WELCH
335 S BISCAYNE BLVD.
MIAMI, FL. 33131

Article VIII

The effective date for this corporation shall be:

03/01/2009