Electronic Articles of Incorporation For

P10000075453 FILED September 15, 2010 Sec. Of State jshivers

WELLINGTON RETREAT, 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 RETREAT, INC.

Article II

The principal place of business address:

12794 W. FOREST HILL BLVD 18G WELLINGTON, FL. 33414

The mailing address of the corporation is:

12794 W. FOREST HILL BLVD 18G WELLINGTON, FL. 33414

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

Article V

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

THE LAW OFFICES OF JEFF COHEN, P.A. 909 SE 5TH AVENUE 200 DELRAY BEACH, FL. 33483

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

Registered Agent Signature: JEFF COHEN

Article VI

The name and address of the incorporator is:

H. SHANE DARRISAW 9352 NUGENT TRAIL

WEST PALM BEACH, FL. 33411

Incorporator Signature: H. SHANE DARRISAW

Article VII

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

Title: P ROBERT A MORAN 16257 BRIDLEWOOD CIRCLE DELRAY BEACH, FL. 33445

Article VIII

The effective date for this corporation shall be:

09/15/2010

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