

# **Electronic Articles of Incorporation For**

P10000077864  
FILED  
September 23, 2010  
Sec. Of State  
cgolden

THE WELLINGTON AUTOMOTIVE SERVICES 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:

THE WELLINGTON AUTOMOTIVE SERVICES GROUP INC.

## **Article II**

The principal place of business address:

1150 NE SAMPLE RD  
STE # 302  
POMPANO BEACH, FL. 33064

The mailing address of the corporation is:

1150 NE SAMPLE RD  
STE # 302  
POMPANO BEACH, FL. 33064

## **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:

10,000.

## **Article V**

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

ALAN VAKS  
1150 NE SAMPLE RD  
STE # 302  
POMPANO BEACH, FL. 33064

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  
1150 NE SAMPLE RD  
STE # 302  
POMPANO BEACH, FL., 33064

Incorporator Signature: ALAN VAKS

### **Article VII**

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

Title: PRES  
MATTHEW E VAKS  
1150 NE SAMPLE RD., STE # 302  
POMPANO BEACH, FL. 33064

Title: SEC  
ALAN VAKS  
1150 NE SAMPLE RD., STE # 302  
POMPANO BEACH, FL. 33064

Title: TRES  
ALAN VAKS  
1150 NE SAMPLE RD., STE # 302  
POMPANO BEACH, FL. 33064