

**Electronic Articles of Incorporation
For**

P11000033931
FILED
April 06, 2011
Sec. Of State
bmcknight

WELLINGTON ASSET HOLDINGS, 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 ASSET HOLDINGS, INC

Article II

The principal place of business address:

125 S. STATE ROAD 7
STE 104-178
WELLINGTON, FL. 33414

The mailing address of the corporation is:

125 S. STATE ROAD 7
STE 104-178
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:

10000

Article V

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

CHARLES DIVETO
7425 NW 4 STREET
PLANTATION, FL. 33417

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

Registered Agent Signature: CHARLES DIVETO

Article VI

The name and address of the incorporator is:

S DUNKLE
10279 TRIANON PLACE

WELLINGTON, FL. 33414

Electronic Signature of Incorporator: S DUNKLE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
STEVEN DUNKLE
10279 TRIANON PLACE
WELLINGTON, FL. 33414

Title: VP
ANIKO DUNKLE
10279 TRIANON PLACE
WELLINGTON, FL. 33414

Article VIII

The effective date for this corporation shall be:

04/01/2011