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To:

Division of Corporations

Fax Number : (850)617-6381

From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053 Phone = (561)694-8107 : (561)694-1639 Fax Number

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Addross:

(r)

FLORIDA PROFIT/NON PROFIT CORPORATION Thomas M. Wenham, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

EFFECTIVE DATE 05/05/15

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Thomas M. Wenham, Inc.

Article II. Address

The street address of the Corporation's initial principal office is: Thomas M. Wenham, Inc. 1309 Pine Valley Dr. Wellington FL 33414

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: Thomas M. Wenham, Inc. 1309 Pine Valley Dr. Wellington FL 33414

Article IV. Registered Agent

The name and address of the Corporation's registered agent is: Thomas M. Wenham 1309 Pine Valley Dr. Wellington FL 33414

DIVISION OF CORPORATION

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H15000109337 3

Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Thomas M. Wenham

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

11380 Prosperity Farms Road #221E

Palm Beach Gardens

FL

33410

SECKETARY OF STATE
DIVISION OF CORPORATION

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 5, 2015.

The undersigned incorporator executed these Articles of Incorporation

75/3015.

ORPORATE CREATIONS INTERNATIONAL INC.

richael Reinhold

Vice President

h Kristine Duran as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H150001093373

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Thomas M. Wenham, Inc.

REGISTERED AGENT/OFFICE:

Thomas M. Wenham 1309 Pine Valley Dr. Wellington

FL 33414

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent

HOMASM. WENHAM

Wristine Duran as attorney-in-fact

Date: 5/5/2015.

15 MAY -5 AM 11:21

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

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