

**Electronic Articles of Incorporation
For**

**P15000097728
FILED
December 04, 2015
Sec. Of State
msolomon**

THE WELLINGTON GROUP MIAMI, 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 GROUP MIAMI, INC.

Article II

The principal place of business address:

765 NW 126 COURT
MIAMI, FL. US 33128

The mailing address of the corporation is:

765 NW 126 COURT
MIAMI, FL. US 33128

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:

1000

Article V

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

MARIO B MIRANDA
765 NW 126 COURT
MIAMI, FL. 33128

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

Registered Agent Signature: MARIO B. MIRANDA

Article VI

The name and address of the incorporator is:

MARIO D. MIRANDA, CPA PA
10651 N, KENDALL DRIVE
SUITE #205
MIAMI, FL 33176

Electronic Signature of Incorporator: MARIO D. MIRANDA

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
MARIO B MIRANDA
765 NW 126 COURT
MIAMI, FL. 33128 US