



American Accounting Service, Inc.

Main Office: 339 6th Avenue West • Bradenton, Florida 34205
Phone: (941) 747-9292 • (800) 741-3092 • Fax: (941) 747-5356

May 9th, 1996

P 960000 45586

FILED
96 MAY 21 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Fl. 32314

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-05/22/96--01008--009
***122.50 ***122.50

Re: Welcome Group, Inc.

Dear Sir or Madam:

Enclosed herewith please find two originals of Articles of Incorporation for the above corporation. Also enclosed is our check, in the amount of \$122.50, to cover the following costs:

Filing Fee:	\$35.00
Certified Copy:	\$52.50
Registered Agent Fee:	\$35.00
TOTAL FEE:	\$122.50

Please return a certified copy of the Articles of Incorporation to my attention.

Sincerely,

Vera Hornyak, EA
American Accounting Service, Inc.

Enclosures

VH:cf

F. CHESSEY MAY 30 1996

WELCOME GROUP, INC.

ARTICLE I - Name

The name of the corporation is: Welcome Group, Inc.

ARTICLE II - Existence

This corporation shall commence existence on the date of execution and acknowledgment of these Articles.

ARTICLE III - Purpose

The general purpose for which this corporation is organized shall be the transacting of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

ARTICLE IV - Capitol Stock

This corporation is authorized to issue 10,000 shares of common stock, each having a par value of \$1.00. The stock will be classified as 1244 Stock for Internal Revenue purposes.

ARTICLE V - Initial Registered Office and Agent and Incorporator

The street address of the initial registered office of this corporation is 339 6th Ave. W. Bradenton, FL 34205.

And the name of the initial registered agent of this corporation at that address is Vern Hornyak.

The principal office of business is the same as the registered office.

ARTICLE VI - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws but there shall always be at least one director. The name and address of the initial director of this corporation is:

NAME
Prakash Shah

ADDRESS
2165 46th Ave. W. # 11
Bradenton, FL 34207

ARTICLE VII - Incorporator

The name and address of the person signing these Articles of Incorporation is: Prakash Shah
2165 46th Ave. W. Bradenton, FL 34207.

ARTICLE VIII - By-Laws

The power to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in either the Board of Directors or the shareholders; provided, however, the Board of Directors may not alter, amend or repeal any By-Laws adopted by the shareholders specifically provide that the By-Law is not subject to alteration, amendment or repeal by the Board of Directors.

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ARTICLES IX - Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

[Signature] date 5-13-96

ACCEPTANCE

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.

[Signature]

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MAY 21
PM 4:01
CLERK OF STATE
TALLAHASSEE, FLORIDA