

7/11/96

FLORIDA DIVISION OF CORPORATIONS

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401 OCEAN BL

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SUITE 312

409 EAST OCEAN BL

MIAMI BEACH FL 33139-0000

TELEPHONE: (305) 374-3232

CONTACT: JOSEPH C RODRIGUEZ

FAX: (904) 921-0000

PHONE: (305) 672-0686

FAX: (305) 672-9110

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: WELLINGTON REAL ESTATE ENTERPRISES INC

FAX AUDIT NUMBER: H96000009639

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/11/1996

TIME REQUESTED: 12:06:07

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**Articles of Incorporation
of
Wellington Real Estate Enterprises Inc**

Article I. Name

The name of this Florida corporation is:
Wellington Real Estate Enterprises Inc

Article II. Address

The mailing address of the Corporation is:
Wellington Real Estate Enterprises Inc
1824 Lynton Circle
Wellington FL 33414

Article III. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value zero per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Jonathan Friedman
1824 Lynton Circle
Wellington FL 33414

Article V. Board of Directors

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.

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

Jonathan Friedman

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective July 11, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on July 11, 1996

Corporate Creations International Inc.

By: 

Joseph P. Mata Vice President

H96000009639

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0686

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
Wellington Real Estate Enterprises Inc

REGISTERED AGENT:
Jonathan Friedman
1824 Lynton Circle
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 position.


Jonathan Friedman

Date: 7/11/9

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TALLAHASSEE, FLORIDA

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #128
Miami Beach FL 33139-0829
(305) 672-0886

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