

HARRIS ASSOCIATES

ACCOUNTING • TAX AND FINANCIAL SERVICES

12769 West Forest Hill Blvd.
Suite E
Wellington, Florida 33414
(407) 790-2092
(407) 795-0579 Fax
(800) 339-2092

997000008701

Secretary of State
Corporation Records Bureau
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

900002073189--0
-01/30/97--01001--005
*****70.00 *****70.00

To Whom It May Concern:

Please see enclosed original and copy of Articles of Incorporation
for WELLINGTON VILLAS I, INC.

Also, please see enclosed check in the amount of \$70.00
to cover the costs of incorporation fees of said corporation.

If there are any questions regarding this corporation, please
call the number listed.

Thank You.

Sincerely,

John Harris
John Harris

FILED
97 JAN 29 PM 12:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1/29

*Lensis
855/109,
10/17/15/108*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 22, 1997

HARRIS ASSOCIATES
% JOHN HARRIS
12769 W FOREST HILL BLVD. SUITE E
WELLINGTON, FL 33414

SUBJECT: WELLINGTON VILLAS I, INC.
Ref. Number: W97000001568

We have received your document for WELLINGTON VILLAS I, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Please sign and return your check, along with a copy of this letter to ensure your check is properly credited.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 297A00003097

ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLES I, NAME

The name of this corporation shall be:

WELLINGTON VILLAS I, INC.

ARTICLES II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One hundred (100) shares of common stock, of one dollar (\$1.00) par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than One hundred (\$100.) dollars.

ARTICLE V, TERM OF EXISTENCE

The corporation is to have perpetual existence.

ARTICLE VI, ADDRESS

The initial street address in the State of the principal office of the corporation shall be: 2015 Lockheed Terrace
Wellington, Florida 33414

The Board of Directors may from time to time move the principal

FILED
97 JAN 29 PM 12:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

office to any other address in Florida.

ARTICLE VII, INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director initially.

The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders but shall never be less than one. The name and address of the initial Director of this Corporation is:

Robert Mermelstein
2015 Lockheed Terrace
Wellington, Florida 33414

ARTICLE VIII, INCORPORATOR

The name and address of the incorporator:

Robert Mermelstein
2015 Lockheed Terrace
Wellington, Florida 33414

ARTICLE IX, BY-LAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and shareholders.

ARTICLE X, AMENDMENT


This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI, SUB CHAPTER S CORPORATION

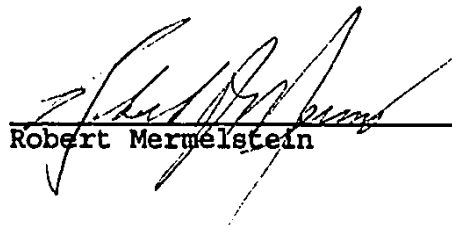
This corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

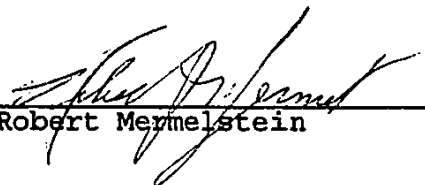
The Registered Agent, Robert Mermelstein at 2015 Lockheed Terrace
Wellington, Florida 33414,
accepts this position signed below:


Robert Mermelstein

The registered office will be located at
2015 Lockheed Terrace, Wellington, Florida 33414.


Robert Mermelstein

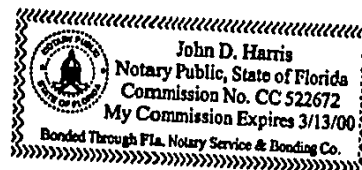
In witness whereof, the undersigned, as subscribing incorporators, have hereinto set our hands and seals this 17th day of January for the purpose of forming this corporation under the laws of the State of Florida, and hereby make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.


Robert Mermelstein

SWORN TO AND SUBSCRIBED BEFORE ME

THIS 17th DAY OF January 1997


John D. Harris



FILED
97 JAN 29 PM 12:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA