

P99000011482

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600002760196--6
-02/01/99--01097--002
*****78.75 *****78.75

SUBJECT: WELL MARKETING CORPORATION
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 78.75.

FROM:

DANIEL MENDELSON, BERNARDO PEDRO MENDELSON, ZAMBRANO OMAR
JERRY. ESTEVEZ Name (printed or typed)

7314 BURGESS DRIVE

Address

LAKE WORTH, FL 33467-0000

City, State, & Zip

561-4320802

Telephone Number

Daniel Mendelson GAVE
AUTHORIZATION BY PHONE TO
CORRECT art II
DATE 2-5-99
DOC. EXAM BR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB - 1 AM 9:16

FILED

Note: Please provide the original and one copy of the articles.

W 99-2874
REGISTER FEB 5 1999

ARTICLES OF INCORPORATION
OF

FILED
99 FEB -1 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WELL MARKETING CORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: WELL MARKETING CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7314 BURGESS DRIVE
LAKE WORTH, FL 33467-0000

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DANIEL MENDELSON
7314 burgess drive
LAKE WORTH, FL 33467-0000

ARTICLE V INCORPORATOR(S)


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

7314 BURGESS DRIVE
LAKE WORTH, FL 33467-0000


Daniel Mendelsohn
Bernardo Mendelsohn
Omar Zambrano
Jerry Estevez
All at the above address

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this


19 day of JANUARY, 19 99.



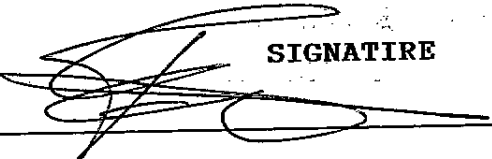
Signature



Signature



Signature



SIGNATURE

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: WELL MARKETING CORPORATION

2. The name and address of the registered agent and office is:

DANIEL MENDELSON
(Name)

7314 BURGESS DRIVE LAKE WORTH, FL 33467-0000
(P.O. Box **NOI** acceptable)

LAKE WORTH, FL 33467
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE 

DATE JANUARY 19, 1999

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
99 FEB - 1 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA