

VAN GORP, P.A.
Certified Public Accountants

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999 000090829

October 1, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

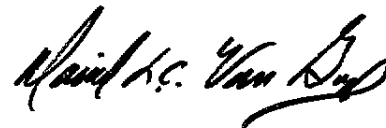
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Dear Sirs:

Attached please find two original sets of signed Articles of Incorporation for Wells Consulting, Inc. Executed by the incorporator Mary Beth Wells on the date indicated. Please incorporate Wells Consulting Inc. using the effective date of October 1, 1999. A check in the amount of \$ 70.00 payable to the Secretary of State is enclosed to cover the incorporation fees.

Please file stamp the second original copy of the articles of incorporation and return them to us in the enclosed stamped and addressed envelope for our corporate files.

Sincerely yours,



David L. C. Van Gorp, CPA

DLCVG:

Attachments:

(2) Sets of Articles of Incorporation

David Van Gorp GAVE
AUTHORIZATION BY PHONE TO
CORRECT ~~ACT~~ ~~THE~~ Zip Code
DATE 10/15/99
DOC. EXAM SH

Also, does not
want effective date
10/1/99.

FILED
99 OCT 11 AM 8:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. **NAME.** The name of the corporation is:

WELLS CONSULTING, INC.

2. **ADDRESS.** The principal address of the corporation is:

**C/O Mary Beth Wells
1009 Langer Way
Delray Beach, Florida 33483**

3. **DURATION.** The period of its duration is perpetual.

4. **PURPOSE.** The purpose is to engage in any activities or business permitted under the laws of the United States, Florida and any other state, country, territory or nation.

5. **CAPITAL STOCK.** The corporation is authorized to issue One Thousand (100) shares, all of one class, at one-dollar (\$1.00) par value.

Additional shares can be issued only with a vote of the shareholders holding a majority of shares.

6. **INITIAL REGISTERED OFFICE AND AGENT.** The name and address of the initial registered agent and office of this corporation is as follows:

Mary Beth Wells
1009 Langer Way
Delray Beach, Florida 33483

7. **INITIAL BOARD OF DIRECTORS.** This corporation shall have one (1) director initially, who shall be:

Mary Beth Wells
1009 Langer Way
Delray Beach, Florida 33483

The number of directors may be either increased or decreased from time to time by a vote of the shareholders holding a majority of shares.

8. **INCORPORATOR.** The name and address of the Incorporator signing these Articles of Incorporation is:

Mary Beth Wells
1009 Langer Way
Delray Beach, Florida 33483

9. OFFICERS. The initial officers of the corporation shall be as follows:

Mary Beth Wells: President,
Treasurer & Secretary

10. AMENDMENT TO ARTICLES. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

EXECUTION BY INCORPORATOR
AND ACCEPTANCE BY REGISTERED AGENT

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation the 30th day of September 1999, and does thereby agree to act as the initial registered agent of the corporation.

Signature: Mary Beth Wells

Date: Sept. 30, 1999

Mary Beth Wells
Incorporator, Registered Agent