

**Electronic Articles of Incorporation  
For**

P03000151769  
FILED  
December 15, 2003  
Sec. Of State

WEALTH CAPITAL MANAGEMENT GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

WEALTH CAPITAL MANAGEMENT GROUP, INC.

**Article II**

The principal place of business address:

3801 SOUTH OCEAN DRIVE  
HOLLYWOOD, FL. 33018

The mailing address of the corporation is:

3801 SOUTH OCEAN DRIVE  
HOLLYWOOD, FL. 33018

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

10.000 SHARES AT .0001 PAR VALUE

**Article V**

The name and Florida street address of the registered agent is:

ANGEL R QUINONES  
3801 SOUTH OCEAN DRIVE  
HOLLYWOOD, FL. 33018

I certify that I am familiar with and accept the responsibilities of registered agent.

**P03000151769  
FILED  
December 15, 2003  
Sec. Of State**

Registered Agent Signature: ANGEL R. QUINONES

### **Article VI**

The name and address of the incorporator is:

MARK SKUBICKI  
991 LORIMER STREET  
BROOKLYN, NEW YORK 11222

Incorporator Signature: MARK SKUBICKI

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
ANGEL R QUINONES  
3801 SOUTH OCEAN DRIVE  
HOLLYWOOD, FL. 33018