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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

WEALTH BUILDERS, INC.

Certificate of Status	8
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ARTICLES OF INCORPORATION

WEALTH BUILDERS, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

WEALTH BUILDERS, INC.

The principal place of business of this corporation shall be: 1520 SW 57 AVENUE, SUITE A SOUTH MIAMI, FL. 33143

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

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

DNE THOUSAND AT ONE DOLLAR PAR VALUE
ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s), and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

MILTON G. FISHER

AS PRESIDENT, SECRETARY TREASURER AND DIRECTOR 7520 SW 57 AVENUE, SUITE A SOUTH MIAMI, FL. 33143

ARTICLE VI INCORPORATORIS

The name(s) and street address(es) of the incorporator (s) to this articles of incorporation is(are):

MILTON G. FISHER 7520 SW 57 AVENUE, SUITE A SOUTH MIAMI, FL. 33143

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 30th day of JANUARY 2004

Signature(s) of Incorporator(s)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

WEALTH BUILDERS INC.		~	
2. The name and address of the registered agent office is: MILTON G. FISHER	SECONO TAN	4 FEB -	_
7520 SW 57 AVENUE SUITE A	SEC	-	
(P.O. BOX NOT ACCEPTABLE)	0.75 71.5	<u>းခ် .</u> ့ယ္	<u>ر</u> ـــ
SOUTH MIAMI FL. 33143	哥岩	জ	
(CITY/STATE/ZIP)	j. 12.		_

SIGNATURE TO THE

TITLE PRESIDENT

DATE 01-30-2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND LEFURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

DATE 01-30-2004