

**Electronic Articles of Incorporation
For**

P07000090915
FILED
August 13, 2007
Sec. Of State
bmcknight

WEALTH SOLUTIONS, 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 SOLUTIONS, INC.

Article II

The principal place of business address:
400 SOUTH DIXIE HIGHWAY
SUITE 220
BOCA RATON, FL. 33432

The mailing address of the corporation is:
400 SOUTH DIXIE HIGHWAY
SUITE 220
BOCA RATON, FL. 33432

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:
1500

Article V

The name and Florida street address of the registered agent is:
INVEST HOLDINGS, INC.
400 SOUTH DIXIE HIGHWAY
SUITE 220
BOCA RATON, FL. 33432

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

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Registered Agent Signature: PAUL B. PERKINS, PRESIDENT

Article VI

The name and address of the incorporator is:

INVEST HOLDINGS, INC.
400 SOUTH DIXIE HIGHWAY
SUITE 220
BOCA RATON, FL 33432

Incorporator Signature: PAUL B. PERKINS

Article VII

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

Title: P
PAUL B PERKINS
400 SOUTH DIXIE HIGHWAY, SUITE 220
BOCA RATON, FL. 33432

Title: VP
JAMES L FORESMAN
400 SOUTH DIXIE HIGHWAY, SUITE 220
BOCA RATON, FL. 33432

Title: VP
VALERIE S PHILLIPS
400 SOUTH DIXIE HIGHWAY, SUITE 220
BOCA RATON, FL. 33432