

**Electronic Articles of Incorporation
For**

P21000078681
FILED
September 03, 2021
Sec. Of State
koriley

CONSIGLIERE WEALTH MANAGEMENT, 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:

CONSIGLIERE WEALTH MANAGEMENT, INC.

Article II

The principal place of business address:

333 SE 2ND AVE
SUITE 2000
MIAMI, FL. 33131

The mailing address of the corporation is:

650 E 4500 S
SUITE 340
MURRAY, UT. 84107

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:

100000000000

Article V

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

MATTHEW P PAVONE
333 SE 2ND AVE
SUITE 2000
MIAMI, FL. 33131

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

Registered Agent Signature: MATTHEW PAVONE

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Article VI

The name and address of the incorporator is:

DAVID WALSTON
650 E 4500 S
SUITE 340
MURRAY, UT 84107

Electronic Signature of Incorporator: JEFFERY DAVID WALSTON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MATTHEW P PAVONE
650 E 4500 S SUITE 340
MURRAY, UT. 84107

Article VIII

The effective date for this corporation shall be:

09/01/2021