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Florida Department of State

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TQ:

Division of Corporations

. (B50)922-4001 Fax Number

From:

: ACE INDUSTRIES, INC. Account Name

Account Number : 070744001530 : (305)358-2571 Fáx Number

: (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

AXIS WEALTH MANAGEMENT & CONSULTING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

H01-12648

Articles of Incorporation

Article 1: Name of Corporation: AXIS WEALTH MANAGEMENT & CONSULTING, INC.

Address of Corporation: 13166 RIVERGATE LANE

JACKSONVILLE, FLORIDA 32223

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 10,000, with a par value of \$1.00.

Article 3: REGISTERED AGENT: MARK H. RENZ

REGISTERED OFFICE: 13166 RIVERGATE LANE

JACKSONVILLE, FLORIDA 32223

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer, 9

1. MARK H. RENZ, 13166 RIVERGATE LANE, JACKSONVILLE, FLORIDA 32223

2. MARK H. RENZ, 13166 RIVERGATE LANE, JACKSONVILLE, FLORIDA 32223

3. MARK H. RENZ, 13166 RIVERGATE LANE, JACKSONVILLE, FLORIDA 32223

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

MARK H. RENZ 13166 RIVERGATE LANE JACKSONVILLE, FLORIDA 32223

In witness whereof, I have subscribed my name:

Signature of Incorporator

H01-12648