

**Electronic Articles of Incorporation
For**

**P02000056566
FILED
May 21, 2002
Sec. Of State**

WEALTH SYSTEMS, 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 SYSTEMS, INC.

Article II

The principal place of business address:

PO BOX 1543
BOCA RATON, FL. 33432

The mailing address of the corporation is:

PO BOX 1543
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:

100

Article V

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

MICHAEL WALKER
PO BOX 1543
BOCA RATON, FL, FL. 33432

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

Registered Agent Signature: MICHAEL WALKER

Article VI

The name and address of the incorporator is:

KEVIN WALKER
PO BOX 1543
BOCA RATON, FL
33432, FL

Incorporator Signature: KEVIN WALKER