

**Electronic Articles of Incorporation
For**

P03000019727
FILED
February 19, 2003
Sec. Of State

WEALTH PROTECTION 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 PROTECTION SOLUTIONS, INC

Article II

The principal place of business address:

5540 NORTH OCEAN DRIVE
11A
SINGER ISLAND, FL. US 33404

The mailing address of the corporation is:

5540 NORTH OCEAN DRIVE
11A
SINGER ISLAND, FL. US 33404

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:

1

Article V

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

LESLIE S POWERS
5540 NORTH OCEAN DRIVE
11A
SINGER ISLAND, FL. 33404

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

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Registered Agent Signature: LESLIE S POWERS

Article VI

The name and address of the incorporator is:

LESLIE S POWERS
5540 NORTH OCEAN DRIVE, 11A
SINGER ISLAND, FL, 33404

Incorporator Signature: LESLIE S POWERS

Article VII

The effective date for this corporation shall be:

02/19/2003