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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 373-7718

FLORIDA PROFIT CORPORATION OR P.A.

W5 WEALTH MANAGEMENT, INC.

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

Articles of Incorporation

Article 1: Name of Corporation: **W5 WEALTH MANAGEMENT, INC.**

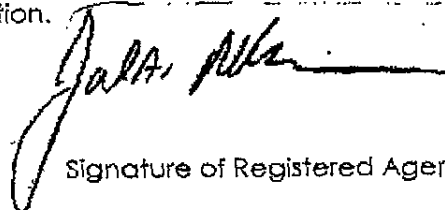
Address of Corporation: **314 BELCHER ROAD N.
CLEARWATER, FL. 33765**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000,000**, with a par value of **0**.

Article 3: REGISTERED AGENT: **JOEL A. MCEWAN**

REGISTERED OFFICE: **4986 TURTLE CREEK TRAIL
OLDSMAR, FL. 34677**

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



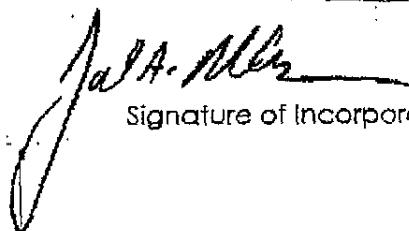
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**JOEL A. MCEWAN
4986 TURTLE CREEK TRAIL
OLDSMAR, FL. 34677**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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