

**Electronic Articles of Incorporation
For**

P04000013160
FILED
January 20, 2004
Sec. Of State

WEALTH DIRECTORS P.A.

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 DIRECTORS P.A.

Article II

The principal place of business address:
1715 N WESTSHORE BLVD
7TH FLOOR
TAMPA, FL. 33607

The mailing address of the corporation is:
6115 CHENE COURT
LUTZ, FL. 33557

Article III

The purpose for which this corporation is organized is:
PROFESSIONAL ASSOCIATION DESIGNED FOR INVESTORS AND
PROFESSIONALS IN THE FINANCIAL INDUSTRY TO DEVELOP
RELATIONSHIPS

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:
SHAWN AARON
6115 CHENE COURT
LUTZ, FL. 33558

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

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Registered Agent Signature: SHAWN AARON

Article VI

The name and address of the incorporator is:

SHAWN AARON
6115 CHENE COURT
LUTZ, FL 33558

Incorporator Signature: SHAWN AARON

Article VII

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

Title: P
SHAWN AARON
6115 CHENE COURT
LUTZ, FL. 33558

Article VIII

The effective date for this corporation shall be:

01/16/2004