

**Electronic Articles of Incorporation
For**

P06000039181
FILED
March 17, 2006
Sec. Of State
jshivers

MGM WEALTH STRATEGIES 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:

MGM WEALTH STRATEGIES INC.

Article II

The principal place of business address:

1735 OAK SPRINGS PLACE
LAKE MARY, FL. US 32746

The mailing address of the corporation is:

1735 OAK SPRINGS PLACE
LAKE MARY, FL. US 32746

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:

1,000,000

Article V

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

MICHAEL G MCDONALD
1735 OAK SPRINGS PLACE
LAKE MARY, FL. 32746

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

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Registered Agent Signature: MICHAEL G. MCDONALD

Article VI

The name and address of the incorporator is:

MICHAEL G. MCDONALD
1735 OAK SPRINGS PLACE

LAKE MARY, FL 32746

Incorporator Signature: MICHAEL G. MCDONALD

Article VII

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

Title: P
MICHAEL G MCDONALD
1735 OAK SPRINGS PLACE
LAKE MARY, FL. 32746 US

Article VIII

The effective date for this corporation shall be:

03/20/2006