

**Electronic Articles of Incorporation
For**

P06000117570
FILED
September 12, 2006
Sec. Of State
clewis

STRATEGIC WEALTH ALLIANCE TAX & RETIREMENT ADVISORS,
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:

STRATEGIC WEALTH ALLIANCE TAX & RETIREMENT ADVISORS,
INC.

Article II

The principal place of business address:

3020 NE 32ND AVENUE
SUITE 312
FT. LAUDERDALE, FL. 33308

The mailing address of the corporation is:

3020 NE 32ND AVENUE
SUITE 312
FT. LAUDERDALE, FL. 33308

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:

ALIN LOZADA
3020 NE 32ND AVENUE
STE. 312
FT. LAUDERDALE, FL. 33308

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

P06000117570
FILED
September 12, 2006
Sec. Of State
clewis

Registered Agent Signature: ALIN LOZADA

Article VI

The name and address of the incorporator is:

ALIN LOZADA
3020 NE 32ND AVENUE
SUITE 312
FT. LAUDERDALE, FL 33308

Incorporator Signature: ALIN LOZADA

Article VII

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

Title: P
ALIN LOZADA
3020 NE 32ND AVENUE, STE. 312
FT. LAUDERDALE, FL. 33308

Article VIII

The effective date for this corporation shall be:

09/14/2006