

**Electronic Articles of Incorporation
For**

P08000031157
FILED
March 26, 2008
Sec. Of State
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EBERST WEALTH MANAGEMENT, 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:

EBERST WEALTH MANAGEMENT, INC.

Article II

The principal place of business address:

777 EAST ATLANTIC AVENUE
SUITE 100
DELRAY BEACH, FL. 33483

The mailing address of the corporation is:

777 EAST ATLANTIC AVENUE
SUITE 100
DELRAY BEACH, FL. 33483

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:

500

Article V

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

BRUCE EBERST JR
777 EAST ATLANTIC BLVD
SUITE 100
DELRAY BEACH, FL. 33483

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

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Registered Agent Signature: BRUCE EBERST, JR

Article VI

The name and address of the incorporator is:

BRUCE EBERST JR.
777 EAST ATLANTIC BLVD
SUITE 100
DELRAY BEACH, FLORIDA 33483

Incorporator Signature: BRUCE EBERST JR.

Article VII

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

Title: PRES
BRUCE EBERST JR
777 EAST ATLANTIC BLVD
DELRAY BEACH, FL. 33483