

Electronic Articles of Incorporation For

**P08000040004
FILED
April 21, 2008
Sec. Of State
bmcknight**

WALTER'S 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:

WALTER'S WEALTH & MANAGEMENT, INC.

Article II

The principal place of business address:

1091 KEYSTONE DRIVE
UNIT E
JUPITER, FL. US 33458

The mailing address of the corporation is:

1091 KEYSTONE DRIVE
UNIT E
JUPITER, FL. US 33458

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:

1000

Article V

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

TIMOTHY A WALTER
1091 KEYSTONE DRIVE
UNIT E
JUPITER, FL. 33458

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

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Registered Agent Signature: TIMOTHY A. WALTER

Article VI

The name and address of the incorporator is:

JUDITH Q. HYLAND
9690 HEATHER CIRCLE EAST

PALM BEACH GARDENS, FL 33410

Incorporator Signature: JUDITH Q. HYLAND

Article VII

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

Title: P
TIMOTHY A WALTER
1091 KEYSTONE DRIVE, UNIT E
JUPITER, FL. 33458 US