

**Electronic Articles of Incorporation
For**

P08000054515
FILED
June 03, 2008
Sec. Of State
sprather

WEALTH PLANNING SERVICES 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:

WEALTH PLANNING SERVICES INC.

Article II

The principal place of business address:

5209 SAN JOSE BLVD
SUITE # 103
JACKSONVILLE, FL. 32207

The mailing address of the corporation is:

5209 SAN JOSE BLVD
SUITE # 103
JACKSONVILLE, FL. 32207

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:

MARCIA A MILLER
5209 SAN JOSE BLVD
SUITE # 103
JACKSONVILLE, FL. 32207

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

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Registered Agent Signature: MARCIA MILLER

Article VI

The name and address of the incorporator is:

CHARLES MCQUAID
PO BOX 760

GENEVA, AL. 36340

Incorporator Signature: CHARLES MCQUAID

Article VII

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

Title: P
MARCIA A MILLER
5209 SAN JOSE BLVD
JACKSONVILLE, FL. 32207

Article VIII

The effective date for this corporation shall be:

06/03/2008