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To:

Division of Corporations

Fax Number

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From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053

: (561)694-8107

Phone

Fax Number

: (561)694-1639

FLORIDA PROFIT/NON PROFIT CORPORATION

The Institute for Global Family Wealth, Inc.

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: The Institute for Global Family Wealth, Inc. 08 JUL -8 AM 10: 44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article II. Address

The street and mailing address of the Corporation's initial principal office is: The Institute for Global Family Wealth, Inc. 28059 U.S. Highway 19 North, Suite 100 Clearwater FL 33761

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Kevin Hernandez, Esq. 28059 U.S. Highway 19 North, Suite 100 Clearwater FL 33761

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Kevin Hernandez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal hability to the fullest extent permitted by applicable law.

Kevin Hernandez, Esq. I FL Bar Member The Hernandez Law Firm 28059 U.S. Highway 19 North, Suite 100 Clearwater FL 33763 727-712-1710 07/08/2008 13:00

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stocl, par value zero per share.

Article VI. Incorporator

The name and address of the incorporator is: Kevin Hernandez, Esq. 28059 U.S. Highway 19 North, Suite 100 Clearwater FL 33763

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 8, 2008.

The undersigned incorporator executed these Articles of Incorporation on July 8, 2008.

KEVIN HERNANDEZ, ESQ.

by Valerie Hawk as attorney-in-fact

Kevin Hernandez, Esq. 1 FL Bar Member The Hernandez Law Firm 28059 U.S. Highway 19 North, Suite 100 Clearwater FL 33763 727-712-1710 07/08/2008 13:00 5616941639 **H08000168125**

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

The Institute for Global Family Wealth, Inc.

REGISTERED AGENT/OFFICE:

Kevin Hernandez, Esq. 28059 U.S. Highway 19 North, Suite 100 Clearwater FL 33761

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Ce tificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

KEVIN HERNANDEZ, ESQ.

by Valerie Hawk as attorney-in-fact

Date: 7/8/2008.

Kevin Hernandez, Esq. I FL Bar Member The Hernandez Law Firm 28059 U.S. Highway 19 North, Suite 100 Clearwater FL 33763 727-712-1710