

**Electronic Articles of Incorporation
For**

P08000111397
FILED
December 30, 2008
Sec. Of State
epeterson

PEACOCK FAMILY MANAGEMENT GROUP, 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:

PEACOCK FAMILY MANAGEMENT GROUP, INC.

Article II

The principal place of business address:

3904 PEACOCK DRIVE
WEST MELBOURNE, FL. 32904

The mailing address of the corporation is:

3904 PEACOCK DRIVE
WEST MELBOURNE, FL. 32904

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:

WEALTH MANAGEMENT SYSTEMS , LLC
701 SEBASTIAN BLVD.
SUITE E
SEBASTIAN, FL. 32958

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

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Registered Agent Signature: KRISTIN M. LITTS, JD, LLM

Article VI

The name and address of the incorporator is:

KRISTIN M. LITTS, JD, LLM, CAMC, CAPA, CEA, CTEP, CWM
701 SEBASTIAN BLVD.
SUITE E
SEBASTIAN, FL 32958

Incorporator Signature: KRISTIN M. LITTS, JD, LLM

Article VII

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

Title: P
CAMILLE C CELLINI
3904 PEACOCK DRIVE
WEST MELBOURNE, FL. 32904

Title: VP
ALDINO G CELLINI
3904 PEACOCK DRIVE
WEST MELBOURNE, FL. 32904

Article VIII

The effective date for this corporation shall be:

12/23/2008