

**Electronic Articles of Incorporation
For**

P09000022489
FILED
March 11, 2009
Sec. Of State
jshivers

FRANKLIN WEALTH, 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:
FRANKLIN WEALTH, INC.

Article II

The principal place of business address:
414 2ND STREET
ST AUGUSTINE, FL. US 32084

The mailing address of the corporation is:
414 2ND STREET
ST AUGUSTINE, FL. US 32084

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:
2

Article V

The name and Florida street address of the registered agent is:
BRENNAN P MEASE
414 2ND STREET
ST AUGUSTINE, FL. 32084

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

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Registered Agent Signature: BRENNAN P. MEASE

Article VI

The name and address of the incorporator is:

BRENNAN P. MEASE
414 2ND STREET

ST. AUGUSTINE, FL 32084

Incorporator Signature: BRENNAN P. MEASE

Article VII

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

Title: P
BRENNAN P MEASE
414 2ND STREET
ST. AUGUSTINE, FL. 32084 US

Title: VP
ALFRED M TOMASETTI JR.
414 2ND STREET
ST. AUGUSTINE, FL. 32084 US

Article VIII

The effective date for this corporation shall be:

03/10/2009