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FLORIDA PROFIT/NON PROFIT CORPORATION

wealthy solutions group corporation

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| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WEALTHY SOLUTIONS GROUP CORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: WEALTHY SOLUTIONS GROUP CORPORATION

ARTICLE II - PURPOSE

This corporation is organized for the following purpose: SALE OF MERCHANDISE
and to transact in any and all lawful business authorized under the Statutes of the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 300 shares of common stock, par value \$1.00 per share.

ARTICLE IV - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

500 WEST 49 STREET, SUITE K
HIALEAH, FL 33012

ARTICLE V - DURATION

This corporation shall have perpetual existence unless sooner terminated under the provisions of the laws of the State of Florida.

PREPARED BY: Cesar Briso
M.B. TAX AND ACCOUNTING SERVICES, INC.
3300 EAST 4th AVENUE, #6
HIALEAH, FL 33013
PHONE: (305) 887-0048

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ARTICLE VI - INITIAL DIRECTORS

WEALTHY SOLUTIONS GROUP CORPORATION shall have four directors, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

JORGE A. ALONSO
784 WEST 58 STREET
HIALEAH, FL 33012

PRESIDENT

SUSAN ALONSO IMBACHI
17001 NE 6 COURT
NORTH MIAMI BEACH, FL 33162

VICE-PRESIDENT/SECRETARY

LOURDES URDANETA
18651 NW 78 AVENUE
MIAMI, FL 33015


TREASURER


ARTICLE VII - INCORPORATORS

The name and address of the incorporators of this corporation are:

| | SHARE | VALUE |
|----------------------|-------|----------|
| JORGE A. ALONSO | 50 | \$50.00 |
| SUSAN ALONSO IMBACHI | 50 | 50.00 |
| LOURDES URDANETA | 50 | 50.00 |
| LUCRECIA ALONSO | 50 | 50.00 |
| RONALD E. URDANETA | 50 | 50.00 |
| JESUS D. IMBACHI | 50 | 50.00 |
| | 300 | \$300.00 |

The undersigned have executed these Articles of Incorporation on this 7th day of August, 2009



JORGE A. ALONSO
PRESIDENT


SUSAN ALONSO IMBACHI
VICE-PRESIDENT


LOURDES UDANETA


LUCRECIA ALONSO


RONALD E. URDANETA


JESUS D. IMBACHI

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CERTIFICATE OF RESIDENT AGENT

In pursuance of Charter 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered Office /Registered Agent, in the state of Florida.

The name of the corporation is: **WEALTHY SOLUTIONS GROUP CORPORATION**

The name and address of the registered agent and office is:

JORGE A. ALONSO
784 WEST 56 STREET
HIALEAH, FL 33012

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept said Act relative of keeping open said office.


JORGE A. ALONSO
REGISTERED AGENT

DATE: 08-07-09

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