

**Electronic Articles of Incorporation
For**

P10000088740
FILED
October 28, 2010
Sec. Of State
rdunlap

AMERICAN WEALTH 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:

AMERICAN WEALTH MANAGEMENT GROUP, INC.

Article II

The principal place of business address:

7385 BRIELLA DR
BOYNTON BCH, FL. 33437

The mailing address of the corporation is:

7385 BRIELLA DR
BOYNTON BCH, FL. 33437

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:

100,000

Article V

The name and Florida street address of the registered agent is:

FRANK O DAVIES
7385 BRIELLA DR
BOYNTON BCH., FL. 33437

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

P10000088740
FILED
October 28, 2010
Sec. Of State
rdunlap

Registered Agent Signature: FRANK O. DAVIES

Article VI

The name and address of the incorporator is:

FRANK O. DAVIES
7385 BRIELLA DR

BOYNTON BCH. FL. 33437

Incorporator Signature: FRANK O. DAVIES

Article VII

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

Title: P
FRANK O DAVIES
7385 BRIELLA DR
BOYNTON BCH, FL. 33437

Title: VP
ALLEN M KNELLER
6503 N. MILITARY TR. APT. 4003
BOCA RATON, FL. 33496

Title: SEC
CALLIE S DAVIES
7385 BRIELLA DR
BOYNTON BCH., FL. 33437

Article VIII

The effective date for this corporation shall be:

11/01/2010