

**Electronic Articles of Incorporation
For**

P11000004938
FILED
January 14, 2011
Sec. Of State
tburch

MADRIGAL WEALTH MANAGEMENT, 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:

MADRIGAL WEALTH MANAGEMENT, INC.

Article II

The principal place of business address:

450 N.E. 5TH STREET
SUITE 451
FORT LAUDERDALE, FL. US 33301

The mailing address of the corporation is:

450 N.E. 5TH STREET
SUITE 451
FORT LAUDERDALE, FL. US 33301

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:

MARK KING
4367 N FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL. 33308

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

Registered Agent Signature: MARK KING

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Article VI

The name and address of the incorporator is:

BRIAN MADRIGAL
450 NE 5TH STREET
SUITE 451
FORT LAUDERDALE, FL 33301

Electronic Signature of Incorporator: BRIAN MADRIGAL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
BRIAN MADRIGAL
450 NE 5TH STREET SUITE 451
FORT LAUDERDALE, FL. 33301 US