

**Electronic Articles of Incorporation
For**

P11000038726
FILED
April 21, 2011
Sec. Of State
jshivers

GET WEALTHY 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:

GET WEALTHY INC.

Article II

The principal place of business address:

4905 34TH STREET SOUTH 329
ST. PETERSBURG, FL. US 33711

The mailing address of the corporation is:

4905 34TH STREET SOUTH 329
ST. PETERSBURG, FL. US 33711

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:

1,000

Article V

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

SABINA LIBERATORE
4905 34TH STREET SOUTH 329
ST. PETERSBURG, FL. 33711

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

Registered Agent Signature: SABINA LIBERATORE

Article VI

The name and address of the incorporator is:

CHRIS MERSHON
187 E. WARM SPRINGS RD.
SUITE B
LAS VEGAS, NV 89119

Electronic Signature of Incorporator: CHRIS MERSHON, INCORPORATOR

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: DIR
SABINA LIBERATORE
4905 34TH STREET SOUTH 329
ST. PETERSBURG, FL. 33711 US

Title: DIR
ANDREA M COMELLI
4905 34TH STREET SOUTH 329
ST. PETERSBURG, FL. 33711 US

Title: PRES
SABINA LIBERATORE
4905 34TH STREET SOUTH 329
ST. PETERSBURG, FL. 33711 US

Title: VP
ANDREA M COMELLI
4905 34TH STREET SOUTH 329
ST. PETERSBURG, FL. 33711 US

Title: SEC
SABINA LIBERATORE
4905 34TH STREET SOUTH 329
ST. PETERSBURG, FL. 33711 US

Title: TREA
SABINA LIBERATORE
4905 34TH STREET SOUTH 329
ST. PETERSBURG, FL. 33711 US