

**Electronic Articles of Incorporation
For**

P11000046449
FILED
May 16, 2011
Sec. Of State
tburch

ELITE WEALTH FUND, 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:

ELITE WEALTH FUND, INC.

Article II

The principal place of business address:

7445 18TH STREET N.E.
SAINT PETERSBURG, FL. US 33702

The mailing address of the corporation is:

7445 18TH STREET N.E.
SAINT PETERSBURG, FL. US 33702

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:

MICHAEL B BOLHOFNER
7445 18TH STREET N.E.
SAINT PETERSBURG, FL. 33702

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

Registered Agent Signature: MICHAEL BRETT BOLHOFNER

Article VI

The name and address of the incorporator is:

MICHAEL BRETT BOLHOFNER
275 BAYSHORE BLVD
UNIT 803
TAMPA, FL 33606

Electronic Signature of Incorporator: MICHAEL BRETT BOLHOFNER

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: CEO
MICHAEL B BOLHOFNER
7445 18TH STREET N.E.
SAINT PETERSBURG, FL. 33702 US

Title: P
MICHAEL B BOLHOFNER
7445 18TH STREET N.E.
SAINT PETERSBURG, FL. 33702 US

Title: VP
BRETT R BOLHOFNER DR
7445 18TH STREET N.E.
SAINT PETERSBURG, FL. 33702 US

Title: COO
JANIS L BOLHOFNER
7445 18TH STREET N.E.
SAINT PETERSBURG, FL. 33702 US

Title: CFO
ANDREW N CAPPELLO
7445 18TH STREET N.E.
SAINT PETERSBURG, FL. 33702 US

Title: CMO
GREG I MILLMAN
7445 18TH STREET N.E.
SAINT PETERSBURG, FL. 33702 US

Article VIII

The effective date for this corporation shall be:

05/15/2011