

**Electronic Articles of Incorporation
For**

P11000060442
FILED
June 30, 2011
Sec. Of State
tburch

DIVIDEND 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:

DIVIDEND WEALTH MANAGEMENT INC

Article II

The principal place of business address:

19610 SUNSET BAY DRIVE
LAND O' LAKES, FL. 34638

The mailing address of the corporation is:

19610 SUNSET BAY DRIVE
LAND O' LAKES, FL. 34638

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:

1000

Article V

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

JAMES T NELSON
19610 SUNSET BAY DRIVE
LAND O LAKES, FL. 34638

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

Registered Agent Signature: JAMES NELSON

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Article VI

The name and address of the incorporator is:

JAMES NELSON
19610 SUNSET BAY DRIVE

LAND O LAKES FL 34638

Electronic Signature of Incorporator: JAMES NELSON

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
JAMES T NELSON
19610 SUNSET BAY DRIVE
LAND O LAKES, FL. 34638

Article VIII

The effective date for this corporation shall be:

07/01/2011