

**Electronic Articles of Incorporation
For**

P13000017331
FILED
February 21, 2013
Sec. Of State
tburch

GOODMAN STRATEGIC ASSET 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:

GOODMAN STRATEGIC ASSET MANAGEMENT GROUP, INC.

Article II

The principal place of business address:

6020 NW 60TH AVENUE
PARKLAND, FL. US 33067

The mailing address of the corporation is:

6020 NW 60TH AVENUE
PARKLAND, FL. US 33067

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:

ADAM C GOODMAN
5334 NW 48TH STREET
COCONUT CREEK, FL. 33073

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

Registered Agent Signature: ADAM C. GOODMAN

Article VI

The name and address of the incorporator is:

LESLIE B. GOODMAN
6020 NW 60TH AVENUE

PARKLAND, FL 33067

Electronic Signature of Incorporator: LESLIE B. GOODMAN

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
LESLIE B GOODMAN
6020 NW 60TH AVENUE
PARKLAND, FL. 33067 US

Title: DIR
CLIFFORD D EDELMANN
11564 PONYWALK TRAIL
BOYNTON BEACH, FL. 33473 US

Title: DIR
ADAM C GOODMAN
5334 NW 48TH STREET
COCONUT CREEK, FL. 33073 US

Title: DIR
HENRY F GOODMAN
9816 ISLES CAY DRIVE
DELRAY BEACH, FL. 33446 US

Article VIII

The effective date for this corporation shall be:

02/22/2013