

**Electronic Articles of Incorporation
For**

P13000034878
FILED
April 18, 2013
Sec. Of State
jshivers

WEALTH FINANCIAL 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:

WEALTH FINANCIAL INC

Article II

The principal place of business address:

709 NW 10 AVENUE
DANIA BEACH, FL. US 33004

The mailing address of the corporation is:

709 NW 10 AVENUE
DANIA BEACH, FL. US 33004

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS RELATING TO FINANCIAL SERVICES

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:

STEVEN M HEALY
709 NW 10 AVENUE
DANIA BEACH, FL. 33004

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

Registered Agent Signature: STEVEN HEALY

Article VI

The name and address of the incorporator is:

STEVEN HEALY
709 NW 10 AVENUE

DANIA BEACH, FLORIDA 33004

Electronic Signature of Incorporator: STEVEN HEALY

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: PRES
STEVEN M HEALY
709 NW 10 AVENUE
DANIA BEACH, FL. 33004 US

Title: VP
STEVEN M HEALY
709 NW 10 AVENUE
DANIA BEACH, FL. 33004 US

Title: SECR
STEVEN M HEALY
709 NW 10 AVENUE
DANIA BEACH, FL. 33004 US

Title: TREA
STEVEN M HEALY
709 NW 10 AVENUE
DANIA BEACH, FL. 33004 US

Article VIII

The effective date for this corporation shall be:

05/05/2013