

Electronic Articles of Incorporation For

**P13000044344
FILED
May 17, 2013
Sec. Of State
jshivers**

ETF CONSULTANTS.COM, 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:

ETF CONSULTANTS.COM, INC.

Article II

The principal place of business address:

4731 BONITA BAY BLVD
UNIT 401
BONITA SPRINGS, FL. 34134

The mailing address of the corporation is:

4731 BONITA BAY BLVD
UNIT 401
BONITA SPRINGS, FL. 34134

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:

200

Article V

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

GARY L GASTINEAU
4731 BONITA BAY BLVD
UNIT 401
BONITA SPRINGS, FL. 34134

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

Registered Agent Signature: GARY L GASTINEAU

Article VI

The name and address of the incorporator is:

STEPHEN J WEISS
80 MAIN STREET
500
WEST ORANGE, NJ 07052

Electronic Signature of Incorporator: STEPHEN J WEISS

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
GARY L GASTINEAU
4731 BONITA BAY BLVD (UNIT 401)
BONITA SPRINGS, FL. 34134 US

Article VIII

The effective date for this corporation shall be:

06/01/2013