

**Electronic Articles of Incorporation
For**

P14000077693
FILED
September 19, 2014
Sec. Of State
msolomon

HENNION & WALSH, 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:

HENNION & WALSH, INC

Article II

The principal place of business address:

2001 ROUTE 46
PARSIPPANY, NJ. 07054

The mailing address of the corporation is:

2001 ROUTE 46
PARSIPPANY, NJ. 07054

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:

2500

Article V

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

WENDY WURST
105 E. ATLANTIC AVE
SUITE 200
DELRAY BEACH, FL. 33444

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

Registered Agent Signature: WENDY WURST

Article VI

The name and address of the incorporator is:

DEBBIE WILLIAMS
2001 ROUTE 46

PARSIPPANY, NJ 07054

Electronic Signature of Incorporator: DEBBIE WILLIAMS

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
WILLIAM W WALSH
2001 ROUTE 46
PARSIPPANY, NJ. 07054

Title: VP
RICHARD HENNION
2001 ROUTE 46
PARSIPPANY, NJ. 07054

Title: CFO
DEBBIE A WILLIAMS
2001 ROUTE 46
PARSIPPANY, NJ. 07054

Title: CCO
ALEXANDER VERMITSKY JR
2001 ROUTE 46
PARSIPPANY, NJ. 07054

Title: CIO
KEVIN MAHN
2001 ROUTE 46
PARSIPPANY, NJ. 07054

Article VIII

The effective date for this corporation shall be:

09/19/2014