

**Electronic Articles of Incorporation
For**

P15000101807
FILED
December 22, 2015
Sec. Of State
tchang

AMITY 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:

AMITY WEALTH MANAGEMENT, INC.

Article II

The principal place of business address:

24 PHOENETIA AVE
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

3470 SW 143RD CT
MIAMI, FL. 33175

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:

MARIA FERNANDEZ
3470 SW 143RD CT
MIAMI, FL. 33175

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

Registered Agent Signature: MARIA FERNANDEZ

Article VI

The name and address of the incorporator is:

MARIA FERNANDEZ
3470 SW 143RD CT

MIAMI, FL 33175

Electronic Signature of Incorporator: MARIA FERNANDEZ

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
NANCY M PETERSON
24 PHOENETIA AVE
CORAL GABLES, FL. 33134

Title: VP
MARIA A FERNANDEZ
3470 SW 143RD CT
MIAMI, FL. 33175

Article VIII

The effective date for this corporation shall be:

12/22/2015