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Corporate Filing Menu

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Integrity Wealth Planning, Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is: Integrity Wealth Planning, Inc. 7901 SW 6th Court, Suite 320 Plantation FL 33324

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

<u>Article IV. Board of Directors</u> The name of each member of the Corporation's Board of Directors is:

Susan M Hurschman

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

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Article V. Officers. The Corporation's officers are: President Susan M Hurschman

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 28, 2017.

The undersigned incorporator executed these Articles of Incorporation on March 28, 2017.

ap)

CORPORATE CREATIONS INTERNATIONAL INC. Diana Serra Vice President by Kristen Espinales as Attorney-in-Fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107





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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Integrity Wealth Planning, Inc.

REGISTERED AGENT/OFFICE: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens

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FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC. Kristen Espinales, Special Secretary

Date: March 28, 2017

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107