

P98000103802

TRANSMITTAL LETTER

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

100002710161--6
-12/11/98--01059--026
***131.25 ***87.50

SUBJECT: American Wealth Management, Inc.

Enclosed are an original and two (2) copies of the articles of incorporation and a check for \$131.25 for: Filing fee, Certified copy & Certificate.

FROM: Edward M. Chism II

2875 N.E. 191st Street # 601

Aventura, Florida 33180

305-933-8779

FILED
98 DEC 11 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
AMERICAN WEALTH MANAGEMENT, INC.

Article 1

Corporate Name

The Name of this corporation is: American Wealth Management, Inc.

Article II

Purpose

This corporation is organized for the following purposes:

1. To buy, sell, exchange, rent, lease, improve, and maintain real or personal property and to otherwise deal in and with real property and personal property of whatever nature or kind; to deal in and with investments of whatever kind and to provide investment opportunities and services.
2. To act to such extent as a corporation organized under the Business Corporation Laws of this state may now or hereafter lawfully do, either as principal or agent either alone or in connection with other corporations, firms or individuals, all and everything necessary, suitable, convenient or

proper for or in connection with or incident thereto. To accomplish any of the purposes of or the statement of any one or more of the objects herein enumerated or designed directly or indirectly to promote the interest of this corporation or to enhance the value of its properties; and in general to do any and all things and exercise any and all powers, rights and privileges which a corporation may now or hereafter be organized to do which exist under the Business Corporation Law of this state or under any act amendatory thereof, supplemental thereto, or substituted therefore.

Article III

Capital Stock

This corporation is authorized to issue 1,000 shares of common stock with a par value of \$.10 per share.

Article IV

Initial Principal and Registered Office

The street address of the initial principal and registered office of this corporation is: 2875 N. E. 191st Street, Suite 601, Aventura, Florida 33180.

Article V

Registered Agent

The initial registered agent of this corporation is: Edward M. Chism II located at: 2875 N. E. 191st Street, Suite 601, Aventura, Florida 33180.

Article VI

Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one nor more than nine. The name and address of the initial director of this corporation is, to wit:

Edward M. Chism

2875 N. E. 191st Street, Suite 601
Aventura, Florida 33180

Article VII

Incorporator

The name and address of the person signing these Articles is: Edward
M. Chism, 2875 N. E. 191st Street, Suite 601, Aventura, Florida 33180

IN WITNESS WHEREOF, the undersigned subscriber has executed
the Articles of Incorporation of American Wealth Management, Inc.
this 10th day of December, 1998.

Subscriber

ACKNOWLEDGEMENT

STATE OF FLORIDA)
) ss.
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgements

in the state and county above set forth, personally appeared, EDWARD M. CHISM, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 10TH day of December, 1998.

Michelle Puentes
NOTARY PUBLIC, State of Florida

Michelle Puentes
Print Name of Notary

Commission No.: _____

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS IN THIS STATE
NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following
is submitted in compliance with said act:

First: That American Wealth Management, Inc., desiring
to organize under the laws of the state of Florida with its principal office as
indicated in the Articles of Incorporation has named Edward M. Chism II,
whose address is: 2875 N. E. 191st Street, Suite 601, Aventura, Florida
33180, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above
named corporation at the place designated in this Certificate, I hereby accept
to act in this capacity and agree to comply with the provisions of said act
relative to keeping open said office.



EDWARD M. CHISM II

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA