

**Electronic Articles of Incorporation
For**

P09000009631
FILED
January 30, 2009
Sec. Of State
cgolden

BROOKS JONES FINANCIAL GROUP 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:

BROOKS JONES FINANCIAL GROUP INC.

Article II

The principal place of business address:

555 S.POMPANO PARKWAY
POMPANO BEACH, FL. US 33069

The mailing address of the corporation is:

555 S.POMPANO PARKWAY
POMPANO BEACH, FL. US 33069

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:

HAROLD E JONES
1050 SW 23RD AVENUE
BOYNTON BEACH, FL. 33426

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

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Registered Agent Signature: H. EDWARD JONES

Article VI

The name and address of the incorporator is:

HAROLD EDWARD JONES
1050 SW 23RD AVENUE

BOYNTON BEACH, FLORIDA 33426

Incorporator Signature: H. EDWARD JONES

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
HAROLD E JONES
1050 SW 23RD AVENUE
BOYNTON BEACH, FL. 33426 US

Title: VP
CATHERINE BROOKS
6157 SE RIVERBOAT DRIVE
STUART, FL. 34997 US

Article VIII

The effective date for this corporation shall be:

01/30/2009