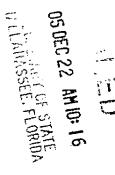
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# LAZARUS CORPORATE FILING SERVICE

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MIAMI, FL 33165 (305) 552-5973 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2.0 Walk in Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS <u>AMENDMENTS</u> Profit Amendment Not for Profit Resignation of R.A., Officer/Director Change of Registered Agent Limited Liability Domestication Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials

Dec. 12 2005 05:09PM P2

FAX NO. :3052201440

FROM :LAZARUS

05 DEC 22 AM ID: 16
IALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I - NAME

The name of the corporation shall be:

BROOKSTREET CAPITAL LENding, INC EFFECTIVE JUNLIUMY 01, 2006.

ARTICLE 11-PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

4581 WESTON Road # 122 WESTON, FL 33331

# ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

# ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RODOIFO ESTEFANO 19161 Seneca QUE WESTON, FL 33332

Dec. 12 2005 05:10PM P3

05 DEC 22 AM 10: 16
TALLAHASSEE, FLORIDA

# ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Redolfo ESTEFAND

1916 Seneca ave weston, FL 33332

The undersigned incorporator has executed these Articles of Incorporation this day of 2005.

Signature

#### ARTICLE VI- DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

President RODORD ESTEFAND 19101 Senece ave, weston, FL 333 fice President Suyain George 3022 Lejune Rd., coral Gables, FL 33B4,

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the objigations of my position as Registered Agent.

Registered Agent Signature