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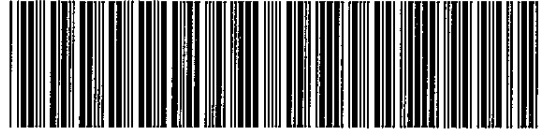
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January 13, 2006

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Clearstone Investments Inc.

**Filing Evidence**

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include  
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

# ARTICLES OF INCORPORATION

of

CLEARSTONE INVESTMENTS INC

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

CLEARSTONE INVESTMENTS INC

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares ( 100 ) of ONE Dollar(s) ( \$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>CHRISTINE M. METTLER</u>		
ADDRESS	<u>P O BOX 7341</u>		
CITY	<u>HUDSON</u>	<u>FLORIDA FLORIDA</u>	<u>ZIP 34674-7341</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>CHRISTINE M. METTLER</u>		
ADDRESS	<u>13404 WAGNER DRIVE</u>		
CITY	<u>HUDSON</u>	<u>FLORIDA</u>	<u>ZIP 34667</u>

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE ( 1 ) directors 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

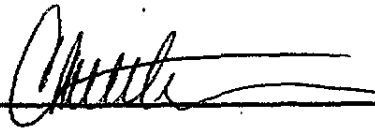
NAME	<u>CHRISTINE M. METTLER</u>		
ADDRESS	<u>13404 WAGNER DRIVE</u>		
CITY	<u>HUDSON</u>	<u>STATE FLORIDA</u>	<u>ZIP 34667</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	CHRISTINE M. METTLER		
ADDRESS	13404 WAGNER DRIVE		
CITY	HUDSON	STATE	FLORIDA
		ZIP	34667
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 4  
day of JANUARY, 2006.



(Seal)

(Seal)

(Seal)

STATE OF FLORIDA

COUNTY OF PASCO

SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 4  
day of JANUARY, 2006.

(Notary Seal)



Martin G. Larsen  
My Commission DD286427  
Expires December 06, 2007

  
(Notary Public, State of Florida at Large)

My Commission expires:

12/5/07

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

**OF**

CLEARSTONE INVESTMENTS INC  
(name of corporation)

**FILED**  
2006 JAN 13 P 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 13404 WAGNER DRIVE

HUDSON FLORIDA 34667

has named CHRISTINE M. METTLER

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)