

**Electronic Articles of Incorporation
For**

P06000019054
FILED
February 06, 2006
Sec. Of State
sprather

BOARD MENTORS TRUST, 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:

BOARD MENTORS TRUST, INC.

Article II

The principal place of business address:

4423 N.W. 35TH STREET
GAINESVILLE, FL. US 32605

The mailing address of the corporation is:

4423 N.W. 35TH STREET
GAINESVILLE, FL. US 32605

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:

1000

Article V

The name and Florida street address of the registered agent is:

JOHN A HUGHES
4423 N.W. 35TH STREET
GAINESVILLE, FL. 32605

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

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Registered Agent Signature: JOHN A. HUGHES

Article VI

The name and address of the incorporator is:

JONATHAN C. ANGIER, IV
1727 TISDALE ST.

DURHAM, NC 27705

Incorporator Signature: JONATHAN C. ANGIER, IV

Article VII

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

Title: P
JOHN A HUGHES
4423 N.W. 35TH STREET
GAINESVILLE, FL. 32605 US

Title: VP
DOUGLAS WESLEY
359 GOLDMINE ROAD
CERRILLOS, NM. 87010 US

Title: S/TR
JONATHAN C ANGIER IV
1727 TISDALE ST.
DURHAM, NC. 27705 US