

**Electronic Articles of Incorporation
For**

P07000023065
FILED
February 21, 2007
Sec. Of State
ksaly

MERESTONE INVESTMENT 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:

MERESTONE INVESTMENT GROUP, INC.

Article II

The principal place of business address:

4651 BABCOCK ST. NE
STE. 18-196
PALM BAY , FL. 32905

The mailing address of the corporation is:

4651 BABCOCK ST. NE
STE. 18-196
PALM BAY , FL. 32905

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:

100,000

Article V

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

DAVID MYERS
4651 BABCOCK ST.. NE
STE. 18-196
PALM BAY , FL. 32905

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

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Registered Agent Signature: DAVID MYERS

Article VI

The name and address of the incorporator is:

PROFIT PUBLISHING GROUP, INC.
1509 GREEN MOUNTAIN DRIVE

LITTLE ROCK, AR 72211

Incorporator Signature: SHARI KOLAR, SEC. PPG, INC.

Article VII

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

Title: DIR.
DAVID MYERS
4170 MILLICENT CIRCLE
MELBOURNE, FL. 32901 US

Title: DIR.
THELMA MYERS
4170 MILLICENT CIRCLE
MELBOURNE, FL. 32901 US

Article VIII

The effective date for this corporation shall be:

02/21/2007