

**Electronic Articles of Incorporation
For**

P08000054818
FILED
June 04, 2008
Sec. Of State
bmcknight

BROOKSTONE LENDING, 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:

BROOKSTONE LENDING, INC.

Article II

The principal place of business address:

1019 EGRET CIRCLE NORTH
JUPITER, FL. 33458

The mailing address of the corporation is:

1019 EGRET CIRCLE NORTH
JUPITER, FL. 33458

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

Article V

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

JAMES N. BROWN, PA
1110 NORTH OLIVE AVE.
WEST PALM BEACH, FL. 33401

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

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Registered Agent Signature: JAMES N BROWN

Article VI

The name and address of the incorporator is:

JAMES N BROWN, PA
1110 NORTH OLIVE AVE.

WEST PALM BEACH, FL 33401

Incorporator Signature: JAMES N BROWN

Article VII

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

Title: P
JODI MARRS-GONZALEZ
1019 EGRET CIRCLE NORTH
JUPITER, FL. 33458 US