

**Electronic Articles of Incorporation
For**

P08000105187
FILED
December 01, 2008
Sec. Of State
sprather

BRAINSTONE, 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:

BRAINSTONE, INC

Article II

The principal place of business address:

3333 W. COMMERCIAL BLVD
105
FORT LAUDERDALE, FL. 33309

The mailing address of the corporation is:

3333 W. COMMERCIAL BLVD
105
FORT LAUDERDALE, FL. 33309

Article III

The purpose for which this corporation is organized is:

INVESTMENT CLUBS; PAPERS, MORTGAGES, REAL STATES, STOCKS,
BONDS, FORECLOSURES RESCUE, FINANCIAL SERVICES, TAX
SERVICES, ETC.

Article IV

The number of shares the corporation is authorized to issue is:

70

Article V

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

GEORGE J PIERRE
3333 W. COMMERCIAL BLVD
105
FORT LAUDERDALE, FL. 33309

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

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Registered Agent Signature: GEORGE J PIERRE

Article VI

The name and address of the incorporator is:

GEORGE J PIERRE
3333 W. COMMERCIAL BLVD
105
FORT LAUDERDALE

Incorporator Signature: GP

Article VII

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

Title: CEO
PIERRE J GEORGE
P.O. BOX 665812
POMPANO BEACH, FL. 33309

Title: P
CERANT CHRISTELLE
P. O. BOX 668512
POMPANO BEACH, FL. 33069

Article VIII

The effective date for this corporation shall be:

12/09/2008