

**Electronic Articles of Incorporation
For**

P09000059493
FILED
July 13, 2009
Sec. Of State
jshivers

ROSENSTONE CAPITAL ADVISORS 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:

ROSENSTONE CAPITAL ADVISORS INC.

Article II

The principal place of business address:

4651 SALISBURY RD
SUITE 474
JACKSONVILLE, FL. US 32256

The mailing address of the corporation is:

4651 SALISBURY RD
SUITE 474
JACKSONVILLE, FL. US 32256

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:

GARY A ROSENSTONE
4651 SALISBURY RD.
SUITE 474
JACKSONVILLE, FL. 32256

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

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Registered Agent Signature: GARY A. ROSENSTONE

Article VI

The name and address of the incorporator is:

GARY A. ROSENSTONE
4651 SALISBURY RD.
SUITE 474
JACKSONVILLE, FL 32256

Incorporator Signature: GARY A. ROSENSTONE

Article VII

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

Title: P
GARY A ROSENSTONE
4651 SALISBURY RD. STE 474
JACKSONVILLE, FL. 32256 US

Article VIII

The effective date for this corporation shall be:

07/13/2009