

Electronic Articles of Incorporation For

CAPSTONE INVESTMENT SOLUTIONS INC.

P12000039698
FILED
April 27, 2012
Sec. Of State
psmith

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:

CAPSTONE INVESTMENT SOLUTIONS INC.

Article II

The principal place of business address:

465 DOMINISH ESTATES DR
APOPKA, FL. UN 32712

The mailing address of the corporation is:

465 DOMINISH ESTATES DR
APOPKA, FL. UN 32712

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:

5

Article V

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

EDDIE J FOSTER JR
465 DOMINISH ESTATES DR
APOPKA, FL. 32712

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

Registered Agent Signature: EDDIE J. FOSTER JR

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Article VI

The name and address of the incorporator is:

EDDIE J FOSTER JR
465 DOMINISH ESTATES DR,
APOPKA FL 32712

Electronic Signature of Incorporator: EDDIE J. FOSTER JR

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
EDDIE J FOSTER JR
465 DOMINISH ESTATES DR.
APOPKA, FL. 32712

Title: VP
JENNIFER D FOSTER
465 DOMINISH ESTATES DR
APOPKA, FL. 32712

Article VIII

The effective date for this corporation shall be:

04/26/2012