

**Electronic Articles of Incorporation
For**

P13000051891
FILED
June 17, 2013
Sec. Of State
rdunlap

BROOK FINANCIAL 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:

BROOK FINANCIAL GROUP, INC.

Article II

The principal place of business address:

317 SW 13TH STREET
FT LAUDERDALE, FL. BR 33315

The mailing address of the corporation is:

190 PRESIDENTIAL BLVD
515
BALA CYNWYD, PA. 19004

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:

1000

Article V

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

JACK W WEINSTEIN
317 SW 13TH STREET
FT LAUDERDALE, FL. 33315

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

Registered Agent Signature: JACK W WEINSTEIN

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Article VI

The name and address of the incorporator is:

JACK WEINSTEIN
190 PRESIDENTIAL BLVD
515
BALA CYNWYD, PA. 19004

Electronic Signature of Incorporator: JACK WEINSTEIN

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: PRES
JACK W WEINSTEIN
190 PRESIDENTIAL BLVD
BALA CYNWYD, PA. 19004

Article VIII

The effective date for this corporation shall be:

07/04/2013