

Electronic Articles of Incorporation For

P15000019790
FILED
March 02, 2015
Sec. Of State
jahickman

BROOKSTONE 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:

BROOKSTONE GROUP INC

Article II

The principal place of business address:

934 N UNIVERSITY DR
420
CORAL SPRINGS, FL. US 33071

The mailing address of the corporation is:

934 N UNIVERSITY DR
420
CORAL SPRINGS, FL. US 33071

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:

STEPHEN LI
934 N UNIVERSITY DR
420
CORAL SPRINGS, FL. 33071

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

Registered Agent Signature: STEPHEN LI

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Article VI

The name and address of the incorporator is:

STEPHEN LI
934 N UNIVERSITY DR
420
CORAL SPRINGS, FL 33071

Electronic Signature of Incorporator: STEPHEN LI

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
STEPHEN LI
934 N UNIVERSITY DR 420
CORAL SPRINGS, FL. 33071 US

Article VIII

The effective date for this corporation shall be:

02/23/2015