

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : FASTKIT CORP
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Phone : (305) 599-0839
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
SMART BRAINS USA CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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Help

ARTICLES OF INCORPORATION OF
SMART BRAINS USA CORP.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, and compliance with Chapter 607 and Chapter 621, F.S. hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is SMART BRAINS USA CORP.

ARTICLE II PRINCIPAL OFFICE

The physical business and mailing address of this corporation shall be:

7525 SW 153rd PL #201
Miami, FL 33193

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

<u>NAME</u>	<u>ADDRESS</u>
Cristina I Ramirez President, Secretary	7525 SW 153 rd PL #201 Miami, FL 33193

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ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Cristina I Ramirez
7525 SW 153rd PL #201
Miami, FL 33193

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Cristina I Ramirez
7525 SW 153rd PL #201
Miami, FL 33193


Cristina I Ramirez

July 26 2012
Date

STATE
OF FLORIDA
TALLAHASSEE, FLORIDA

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ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Cristina I Ramirez