

**Electronic Articles of Incorporation
For**

P12000096809
FILED
November 26, 2012
Sec. Of State
jshivers

A BRAINY CHOICE, 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:
A BRAINY CHOICE, INC.

Article II

The principal place of business address:
3800 N HILLS DR # 407
HOLLYWOOD, FL. US 330212546

The mailing address of the corporation is:
3800 N HILLS DR # 407
HOLLYWOOD, FL. US 330212546

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:
1,000,000

Article V

The name and Florida street address of the registered agent is:
LEONARDO CABALLERO
3800 N HILLS DR # 407
HOLLYWOOD, FL. 330212546

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

Registered Agent Signature: LEONARDO CABALLERO

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Article VI

The name and address of the incorporator is:

LEONARDO CABALLERO
3800 N HILLS DR # 407

HOLLYWOOD, FL 330212546

Electronic Signature of Incorporator: LEONARDO CABALLERO

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
LORI B LEVY
3800 N HILLS DR # 407
HOLLYWOOD, FL. 330212546 US