

**Electronic Articles of Incorporation
For**

P14000009840
FILED
January 30, 2014
Sec. Of State
jbryan

THE BRAIN BOUTIQUE, 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:

THE BRAIN BOUTIQUE, INC.

Article II

The principal place of business address:

9703 SOUTH DIXIE HIGHWAY
SUITE 119
MIAMI, FL. 33156

The mailing address of the corporation is:

9703 SOUTH DIXIE HIGHWAY
SUITE 119
MIAMI, FL. 33156

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:

001

Article V

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

JOSE M. LORENZO, JR., P.A.
1 SE 3RD AVENUE
3020
MIAMI, FL. 33131

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

Registered Agent Signature: JOSE M. LORENZO, ESQ.

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Article VI

The name and address of the incorporator is:

TATIANA C. GOLDBERG
9703 SOUTH DIXIE HIGHWAY
SUITE 119
MIAMI, FLORIDA 33156

Electronic Signature of Incorporator: TATIANA C GOLDBERG

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
TATIANA C GOLDBERG
9703 SOUTH DIXIE HIGHWAY, SUITE 119
MIAMI, FL. 33156

Article VIII

The effective date for this corporation shall be:

01/30/2014