

**Electronic Articles of Incorporation
For**

**P15000038197
FILED
April 28, 2015
Sec. Of State
cmustain**

BRAINTECH SOLUTIONS CORP

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:

BRAINTECH SOLUTIONS CORP

Article II

The principal place of business address:

5201 BLUE LAGOON DRIVE
PENTHOUSE
MIAMI, FL. US 33126

The mailing address of the corporation is:

5201 BLUE LAGOON DRIVE
PENTHOUSE
MIAMI, FL. US 33126

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:

10000

Article V

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

FABIAN A POURRAIN SR
80 SW 8TH STREET SUITE 2000
MIAMI, FL. 33130

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

Registered Agent Signature: FABIAN POURRAIN

Article VI

The name and address of the incorporator is:

FABIAN POURRAIN
80 SW 8TH STREET
2000
MIAMI

Electronic Signature of Incorporator: FABIAN POURRAIN

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
FABIAN A POURRAIN SR
80 SW 8TH STREET SUITE 2000
MIAMI, FL. 33130 US

Title: VP
JOSE E VIETTI SR
5201 BLUE LAGOON DRIVE, PENTHOUSE
MIAMI, FL. 33126 US

Title: DIRE
OLGA ANDRIYANOVA SRA
80 SW 8TH STREET SUITE 2000
MIAMI, FL. 33130 US

Article VIII

The effective date for this corporation shall be:

04/25/2015