

Electronic Articles of Incorporation For

**P06000151752
FILED
December 11, 2006
Sec. Of State
thampton**

ELEPHANTBRAIN, 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:

ELEPHANTBRAIN, INC.

Article II

The principal place of business address:

4 HARGROVE GRADE
UNIT F
PALM COAST, FL. 32137

The mailing address of the corporation is:

4 HARGROVE GRADE
UNIT F
PALM COAST, FL. 32137

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:

2,000 AUTHORIZED, 1,000 ISSUED

Article V

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

ALEXANDER W WINGEIER
9422 TARA CAY CT.
SEMINOLE, FL. 33776

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

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Registered Agent Signature: ALEXANDER W. WINGEIER

Article VI

The name and address of the incorporator is:

ARTHUR RUBINSTEIN
P.O. BOX 10

FLAGLER BEACH, FL 32136-0010

Incorporator Signature: ARTHUR RUBINSTEIN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, T
ALEXANDER W WINGEIER
9422 TARA CAY CT.
SEMINOLE, FL. 33776

Title: VP
KAROL S WOJCIECHOWSKI
4950 POINTE CIRCLE
OLDSMAR, FL. 34677

Title: S
ERIC A KERIN
9951 12TH WAY N., #201
SAINT PETERSBURG, FL. 33716

Article VIII

The effective date for this corporation shall be:

01/01/2007