TRANSMITTAL LETTER

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: BrainStormin', INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

*****87.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee

FROM:

☐ \$78.75

Filing Fee &

Certificate of Status

□S78.75

Filing Fee

& Certified Copy

□YS87.50

Filing Fee.

Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

Christopher Cotten Name (Printed or typed) 1431 S Brant Street Address Longwood, Florida 32750 City, State & Zip

407 339-2139

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FOR

FILED

00 NOV 27 AM 10: 37

SECRETARY OF STATE TALLAHASSEE, FLORIDA

BRAINSTORMIN', INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not For Profit Corporation Act, pursuant to Chapter 617.0202, Florida Statues, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

BRAINSTORMIN', INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be:

1431 S Brant Street Longwood, Florida 32750

ARTICLE III PURPOSE

The specific purpose(s) for which the corporation is organized is (are):

DEVELOPMENT, MARKETING AND DISTRIBUTION OF NEW MUSIC AND THE DISTRIBUTION OF PROCEEDS TO THE AIDS, FOUNDATION

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

BY APPOINTMENT BY THE PRESIDENT

ARTICLE V OFFICERS

Officers of the Corporation are as follows:

Christopher Cotton, President

Ronald J Rogers, Vice President

Karen E Ross, Secreatary, Treasurer

ARTICLE VI LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0202, Florida Statues.

ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Christopher Cotten

1431 S Brant Street Longwood, Florida 32750

ARTICLE VIII INCORPORATION

The name and street address of the Incorporator for these Articles of Incorporation is:

Christopher Cotten

1431 S Brant Street Longwood, Florida 32750

The undersigned Incorporator has executed these Articles of Incorporation this 12th of October, 2000.

Signature of the Incorporator

Christopher Cotten
Typed name of incorporator saming

דובנט

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement is designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

BRAINSTORMIN', INC.

2. The name of and address of the registered agent and office is:

CHRISTOPHER COTTEN

1431 S Brant Street Longwood, Florida 32750 SECRETARY OF STATE
AND ASSET FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATION 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 STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AND FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Christoper Cotten

Date: