

Electronic Articles of Incorporation For

N06000011152
FILED
October 26, 2006
Sec. Of State
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INTERAMERICAN ACADEMY OF APPLIED COGNITIVE
NEUROSCIENCE INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

INTERAMERICAN ACADEMY OF APPLIED COGNITIVE
NEUROSCIENCE INC.

Article II

The principal place of business address:

1378 CORAL WAY
SUITE 500
MIAMI, FL. 33145

The mailing address of the corporation is:

P.O. BOX 142064
CORAL GABLES, FL. 331142064

Article III

The specific purpose for which this corporation is organized is:

PROFESSIONAL ASSOCIATION WITH THE PURPOSE OF THE STUDY,
DEVELOPMENT AND RESEARCH OF APPLIED NEUROSCIENCE.

Article IV

The manner in which directors are elected or appointed is:

BOARD

Article V

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

NORA DIEGUEZ
75 SHORE DRIVE WEST
MIAMI, FL. 33133

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

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Registered Agent Signature: NORA DIEGUEZ

Article VI

The name and address of the incorporator is:

NORA DIEGUEZ
75 SHORE DRIVE WEST

MIAMI, FL.33133

Incorporator Signature: NORA DIEGUEZ

Article VII

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

Title: P
JORGE A HERRERA PH.D.
P.O. BOX 142064
CORAL GABLES, FL. 331142064

Title: VP
ERNESTO BARCELO M.D.
P.O. BOX 142064
CORAL GABLES, FL. 331142064

Title: SEC
MARTA CASTELLANOS ESQ
P.O. BOX 142064
CORAL GABLES, FL. 331142064

Title: TES
NORA DIEGUEZ PH.D.
P.O. BOX 142064
CORAL GABLES, FL. 331142064

Article VIII

The effective date for this corporation shall be:

10/26/2006