

**Electronic Articles of Incorporation
For**

N08000000849
FILED
January 28, 2008
Sec. Of State
bmcknight

BRAIN TRAINING CENTERS OF FLORIDA, 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:

BRAIN TRAINING CENTERS OF FLORIDA, INC.

Article II

The principal place of business address:

9990 SW 77TH AVENUE
SUITE 200
MIAMI, FL. 33156

The mailing address of the corporation is:

9990 SW 77TH AVENUE
SUITE 200
MIAMI, FL. 33156

Article III

The specific purpose for which this corporation is organized is:

PROVIDE BIOFEEDBACK SERVICES

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

FRANCIS FLYNN
9990 SW 77TH AVENUE
SUITE 200
MIAMI, FL. 33156

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

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Registered Agent Signature: FRANCIS FLYNN

Article VI

The name and address of the incorporator is:

MICHAEL KEISTER
3030 SW 28TH STREET

MIAMI, FL 33133

Incorporator Signature: MICHAEL KEISTER

Article VII

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

Title: P
MICHAEL KEISTER
3030 SW 28TH STREET
MIAMI, FL. 33133

Title: VP
FRANCIS J FLYNN
9990 SW 77TH AVENUE # 200
MIAMI, FL. 33156

Article VIII

The effective date for this corporation shall be:

01/25/2008