

**Electronic Articles of Incorporation
For**

N10000006433
FILED
July 06, 2010
Sec. Of State
sprather

BRAIN HEALTH CORPORATION

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 HEALTH CORPORATION

Article II

The principal place of business address:

482 JACKSONVILLE DRIVE
JACKSONVILLE BEACH, FL. US 32250

The mailing address of the corporation is:

482 JACKSONVILLE DRIVE
JACKSONVILLE BEACH, FL. US 32250

Article III

The specific purpose for which this corporation is organized is:

TO IMPROVE THE STUDY, PRACTICE AND PUBLIC UNDERSTANDING OF
ALL □□MEDICAL/PSYCHOLOGICAL DISCIPLINES THAT RELATE TO THE
HEALTH, ILLNESS □□AND FUNCTION OF THE HUMAN BRAIN, MIND AND
SOUL.

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:

MARGO S ADAMS
FLORIDA PSYCHIATRIC SOCIETY
521 EAST PARK AVENUE
TALLAHASSEE, FL. 32301

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

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Registered Agent Signature: MARGO S. ADAMS

Article VI

The name and address of the incorporator is:

CARL S. BURAK
482 JACKSONVILLE DRIVE

JACKSONVILLE BEACH, FL 32250

Incorporator Signature: CARL S. BURAK

Article VII

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

Title: DIR
CARL S BURAK MD JD
482 JACKSONVILLE DRIVE
JACKSONVILLE BEACH, FL. 32250 US

Title: DIR
STEVEN LEVKOFF PHD PHD
500 OCEANFRONT
NEPTUNE BEACH, FL. 32266 US

Title: DIR
SHHIVERS WILLIAM MD
267 NORTH HARRINGTON ROAD
ST. SIMONS ISLAND, GA. 31522 US

Article VIII

The effective date for this corporation shall be:

09/01/2010