

PO00000000704

TRANSMITTAL LETTER

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

SUBJECT: Brain Masters Products, Inc.
(Proposed corporate name - must include suffix) 300003080443--6
-12/27/99--01092--003
*****78.75 *****78.75

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Perez, Behar : Assoc. PA
Name (Printed or typed)

14730 NE 10 Ave
Address

N. Miami, Fl. 33161
City, State & Zip

305-949-4738
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 27 AM 11:01

FILED

T BROWN JAN - 4 2000

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

**ARTICLES OF INCORPORATION
OF
BRAIN MASTERS PRODUCTS, INC.**

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be:
BRAIN MASTERS PRODUCTS, INC.

ARTICLE II

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

It shall have the authority to issue 100 shares of stock, all of one class, with \$ 1.00 par value.

ARTICLE IV

The corporation shall begin with \$ 100.00 capital.

ARTICLE V

The period of its duration is perpetual.

ARTICLE VI

The address of its principal office is:

**19968 NE 5th Court #1
Miami, FL. 33179**

Prepared by:
Perez, Behar & Associates, P.A.
14730 NE 10th Ave.
N Miami, FL. 33161
(305) 949-4738

ARTICLE VII

The number of directors constituting its initial Board of Directors is
(4) whose name(s) and address(es) is (are):

Gaston Voltaire
19968 NE 5th Court #1
Miami, Fl. 33179
President

Maxo Francois
6481 SW 4th Avenue
Pembroke Pines, FL. 33023
Vice President

Wez Berger
1151 NE 212th Terrace
Miami, Fl. 33179
Treasurer

Max Grimard
2101 NE 173rd Street
N Miami Beach, Fl. 33162
Secretary

ARTICLE VIII

The name and address of the subscriber is:

Gaston Voltaire
19968 NE 5th Court #1
Miami, Fl. 33179

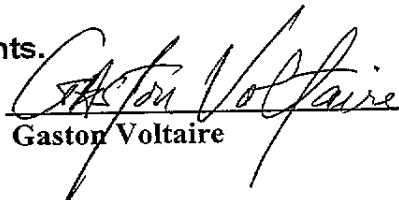
ARTICLE IX

The registered agent and address for the corporation shall be:

PEREZ, BEHAR & ASSOCIATES, PA.
14730 N.E. 10TH AVENUE
N.MIAMI, FL. 33161

ARTICLE X

Shareholders shall be entitled to preemptive rights.


Gaston Voltaire

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TALLAHASSEE, FLORIDA

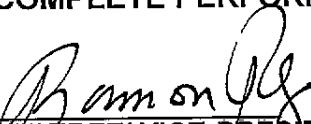
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT BRAIN MASTERS PRODUCTS, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA HAS NAMED PEREZ, BEHAR & ASSOCIATES, PA. AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature: 

Title: PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Signature: 
RAMON PEREZ/ VICE-PRESIDENT
PEREZ, BEHAR & ASSOCIATES, PA.

Date: 12-21-99