TRANSMITTAL LETTER

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

*****78.75 *****78.75

SUBJECT: BRAINSTAR MANAGEMENT SERVICES, INC.

(Proposed corporate name - must include suffix)

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 of

Status

\$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Name (Printed or typed)

632-626-638 600-5098

6602 S.W. 61 TERR

Address

SOUTH MIAMI, FLORIDA 33143-2013

City, State & Zip

(305) - 301 - 4474

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

00 MAR IO PM 1:58

February 24, 2000

FRASAT FAROOQ 6602 S.W. 61 TERRACE SOUTH MIAMI, FL 33143-2013

SUBJECT: BRAINSTAR MANAGEMENT SERVICES, INC.

Ref. Number: W0000005098

We have received your document for BRAINSTAR MANAGEMENT SERVICES, INC.. However, the document has not been filed and is being returned for the following:

The articles of incorporation of a nonprofit corporation must be prepared in compliance with section 617.0202, Florida Statutes. Please refer to that section of the law for assistance.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden Document Specialist

Letter Number: 200A00010034

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

00 MAR 10 PM 1:58

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be:

BRAINSTAR MANAGEMENT SERVICES, INC.

ARTICLE!! PRINCIPAL OFFICE

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

6602 SW 61st TERR SOUTH MIAMI, FL 33143-2013

ARTICLE 111 SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES OF COMMON STOCK AT PAR VALUE OF \$1.00 EACH

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

FRASAT FAROOQ 6602 SW 61st TERR SOUTH MIAMI, FL 33143-2013

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

SALEEM Z. KHAN 6602 SW 61st TERR SOUTH MIAMI, FL 33143-2013

Signature/Incorporator

February 18, 2000

Date

Having been named as registered agent and to accept services of process for the above stated corporation at the place designated 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

February 18, 2000

Date