

TRANSMITTAL LETTER

200003291872

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

SUBJECT: NEURO PERFORMANCE ENHANCEMENT, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200003291872-2
-08/15/00--01093--005
*****87.50 *****87.50

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
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: KEVIN P. FEALY
Name (Printed or typed)

11850 NW 31st Pl.
Address

SUNRISE, FL. 33323
City, State & Zip

(954) 578-0443
Daytime Telephone number

FILED
00 JUN 15 AM 7:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KR 6/21
NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
NEURO PERFORMANCE ENHANCEMENT, INC.**

FILED
00 JUN 15 AM 7:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is

Neuro Performance Enhancement, Inc.

ARTICLE II

This corporation will have perpetual existence commencing on the date of execution and acknowledgement of these articles.

ARTICLE III

The street address of the initial principle office of this corporation is 11850 NW 31st Pl., Sunrise, Fl. 33323, and the name of the initial registered agent of this corporation at that address is Kevin P. Fealy.

ARTICLE IV

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V

This corporation is authorized to issue 1,000 shares of \$1.00 per share par value common stock which shall be designated "Common Shares."

ARTICLE VI

This corporation shall have one director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws. The name and address of the initial Board of Directors of this corporation is:

NAME

ADDRESS

Kevin P. Fealy

11850 NW 31st Pl.
Sunrise, Fl. 33323

ARTICLE VII

The name and address of the Incorporator signing these articles is:

Kevin P. Fealy

11850 NW 31st Pl.
Sunrise, Fl. 33323

ARTICLE VIII

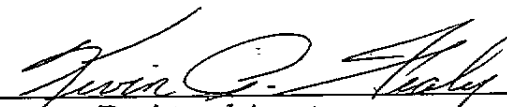
This corporation will indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept appointment as registered agent and agree to act in this capacity.

IN WITNESS HEREOF, the undersigned subscriber(s) has (have) executed these Articles of Incorporation this 13th day of June 2000.



Signature/Registered Agent
KEVIN P. FEALY

6/13/00
Date



Signature/ Incorporator
KEVIN P. FEALY

6/13/00
Date

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00 JUN 15 AM 7:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA