

TRANSMITTAL LETTER
P91000004881

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

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-01/11/01--01008--017
*****87.50 *****87.50

SUBJECT: **Brains Company**
(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 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: **Agustin De Pablo**
Name (Printed or typed)
1170 S. Alhambra Circle
Address
Coral Gables, FL 33146
City, State & Zip
305-662-8938
Daytime Telephone number

FILED
01 JAN 11 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1-12-01
1000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Brains Company

ARTICLE VIII -

EFFECTIVE DATE

FEBRUARY 01, 2001

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

**P.O. BOX 431735
MIAMI, FL 33243**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONSULTING

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

**Agustin De Pablo
1170 S. Alhambra Circle, Coral Gables, FL 33146**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**Agustin De Pablo
1170 S. Alhambra Circle, Coral Gables, FL 33146**

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 the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

1/8/2001

Signature/Incorporator

Date

1/8/2001