P9/9000488/

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

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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

□ \$78.75

Filing Fee

Filing Fee

& Certificate of Status

□ \$78.75

Filing Fee

\$87.50 Filing Fee

& Certified Copy

Filing Fee, Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: Agustin De Pable
Name (Printed or typed)

1170 S. Alhambra Circle

Coral Gables, FL 33146

City, State & Zip

305-662-8938

Daytime Telephone number

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

10,00

ARTICLES OF INCORPORATION

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

ARTICLE I

The name of the corporation shall be:

Brains Company

ARTICLE VIII -EFFECTIVE DATE

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

FEBRUARY 01, 2001

P.O. BOX 431735

ARTICLE III PURPOSE MIAMI, FL 33243

The purpose for which the corporation is organized is:

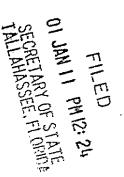
CONSULTING

ARTICLE IV

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):



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

11705. 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 and familiar with and becept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

ignature/Incorporator

1/8/200/ Date 1/8/200/