

TRANSMITTAL LETTER
PD1000096/95

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

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-10/01/01--01048--007
*****87.50 *****87.50

SUBJECT: BRAINS AT WORK CORP.
(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: SONIA CONSERVA
Name (Printed or typed)

528 MERIDIAN AVE, SUITE 303
Address

MIAMI BEACH, FLORIDA 33139
City/State & Zip

Sonia Conserva NAME
AUTHORIZATION BY PHONE 305-674-8133
Daytime Telephone number

SUPPLY

PS 10/3/01

01 OCT - 1 AM 9:44
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

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

FILED

ARTICLE I NAME

The name of the corporation shall be:

BRAINS AT WORK CORP.

01 OCT -1 AM 9:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

528 MERIDIAN AVE, SUITE 303
MIAMI BEACH, FL 33139 305-674-8133

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TO PERFORM, TRANSACT OR ENGAGE IN ANY OR ALL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTY, TERRITORY OR NATION.

ARTICLE IV SHARES

The number of shares of stock is: ONE HUNDRED (100) SHARES OF COMMON STOCK HAVING \$1.00 (ONE DOLLAR) PAR VALUE PER SHARE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

RAYMOND ROY MCKENZIE
1340 DREXEL AVE, SUITE 11
MIAMI BEACH, FL 33139

ARTICLE VI REGISTERED AGENT

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

528 MERIDIAN AVE, SUITE 303
MIAMI BEACH, FL 33139

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: SONIA CONSERVA

528 MERIDIAN AVE, SUITE 303
MIAMI BEACH, FL 33139

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

SONIA CONSERVA

Date

9/26/01

Signature/Incorporator

SONIA CONSERVA

Date

9/26/01