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Florida Department of State

Division of Corporations

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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : M. BURR KEIM COMPANY
Account Number : I19990000242
Phone : (215) 563-8113
Fax Number : (215) 977-9386

FLORIDA PROFIT CORPORATION OR P.A.

CEREBRO, INC.

Certificate of Status	1
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ARTICLES OF INCORPORATION

OF

CEREBRO, INC.

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:

CEREBRO, INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

1404 Northwest 82nd Avenue, Miami, FL 33126

ARTICLE III CAPITAL STOCK

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

One Hundred (100) Shares Without Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Michael Muller-Habig

1404 Northwest 82nd Avenue
Miami, FL 33126

ARTICLE V INCORPORATOR

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

Michael Muller-Habig

1404 Northwest 82nd Avenue
Miami, FL 33126

The undersigned has executed these Articles of Incorporation this 19th day of October, 2001.


Michael Muller-Habig, Incorporator

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

CEREBRO, INC.

2. The name and address of the registered agent and office is:

Michael Muller-Habig

1404 Northwest 82nd Avenue
Miami, FL 33126

Signature


Michael Muller-Habig

Title: Incorporator

Date: October 19th 2001

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE 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 DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT.


Michael Muller-Habig

Date: October 19th 2001

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TALLAHASSEE, FLORIDA

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