

P020000062472

May, 4 2002

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

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-06/06/02--01006--002
*****70.00 *****70.00

Enclosed please find the following:

- Two copies of the Articles of Incorporation for Brainstorm Group, Inc.
- Two copies of the Certificate of Designation of Registered Agent and Registered Office.
- A check for \$ 70.00

Would you kindly proceed with the incorporation and return one copy for our records.

Thank you.



Juan Pablo Zuetta
6968 Town Harbor Blvd. Apt 2220
Boca Raton, FL 33433

FILED
02 JUN -5 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/6/02 [signature]

ARTICLES OF INCORPORATION
OF
BRAINSTORM GROUP, INC.

FILED
02 JUN -5 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act do hereby adopt the following Articles of Incorporation.

ARTICLE ONE
NAME OF CORPORATION

The name of the Corporation is Brainstorm Group, Inc

ARTICLE TWO
PRINCIPAL OFFICE

The principal office of the corporation will be:
6968 Town Harbor Blvd. Apt 2220 Boca Raton, FL 33433

ARTICLE THREE
PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR
INITIAL CAPITAL

The amount of initial capital with which this corporation shall begin business shall be five hundred (\$ 500.00) Dollars

ARTICLE FIVE
SHARES

The aggregate number of shares that the corporation has authority to issue is 5,000 shares, all of which shall be common shares and shall have a par value of one (\$1.00) Dollar

ARTICLE SIX
TERM OF EXISTENCE

The duration of this corporation is perpetual.

ARTICLE SEVEN
INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is Juan Pablo Zuetta. The street address of the initial registered office is 6968 Town Harbor Blvd. Apt 2220 Boca Raton, FL 33433

ARTICLE EIGHT
INCORPORATORS

The name and addresses of the incorporators are:


NAME

ADDRESS

Juan Pablo Zuetta

6968 Town Harbor Blvd. Apt 2220
Boca Raton, FL 33433

In witness whereof, we have hereunto set our hands and seal this 4 day of May, 2002.



Juan Pablo Zuetta
Owner Operator /Incorporator

FILED
02 JUN -5 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

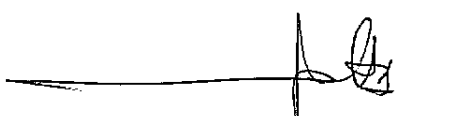
**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida statutes, the undersigned Corporation, organizing 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: Brainstorm Group, Inc.
2. - The name and address of the registered agent and office is:

Juan Pablo Zuetta
6968 Town Harbor Blvd. Apt 2220
Boca Raton, FL 33433

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 obligations of my position as registered agent.



Juan Pablo Zuetta

May 4, 2002
Date