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800005727998-8  
-06/10/02--01024--021  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BRAIN STATION, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
02 JUN 10 AM 11:05  
DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA

FILED  
2002 JUN 10 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

1  
G 6/10/02

**FILED**

2002 JUN 10 PM 1:24

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) - SECRETARY OF STATE  
The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business TALLAHASSEE FLORIDA  
Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be:

BRAIN STATION, INC.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is:

8717 SW 147th Place  
Miami, FL 33193

**ARTICLE III - PURPOSE**

The purpose for which the corporation is organized is:

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE IV - SHARES**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARES with a \$1.00 par value.

**ARTICLE V - TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI - OFFICERS / DIRECTORS**

The name(s) and street address (es) of initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

**President:** Lee Wai Man  
Room 806, Wing Shan Tower,  
173 Des Voeux  
Road Central, Hong Kong

**Vice President:** Leung Yan Suen  
Room 806, Wing Shan Tower,  
173 Des Voeux  
Road Central, Hong Kong

**Secretary:** Ruben Mourino  
14741 NW 94th Avenue,  
Pembroke Pines, FL 33024

**ARTICLE VII - INCORPORATOR (S)**

The name(s) and street address (es) of the incorporator(s) to these articles of incorporation is (are):

Rene Velazquez  
7892 SW 101 Terrace  
Miami, Florida 33156

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 07 day of June, 2002.

Signature(s) of Incorporator(s)



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**CERTIFICATE DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.325, 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: BRAIN STATION, INC.
2. The name and address of the registered agent and office is:

Rene Velazquez  
7892 SW 101 Terrace  
Miami, Florida 33156

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND IF FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Rene Velazquez

DATE 06/07/02