



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

P0200008543.6

August 7, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Brainstorm Company, Inc.

Filing Evidence

- ☒ Plain/Confirmation Copy
☐ Certified Copy

Type of Document

- ☐ Certificate of Status
☐ Certificate of Good Standing
☐ Articles Only
☐ All Charter Documents to Include Articles & Amendments
☐ Fictitious Name Certificate
☐ Other

Retrieval Request

- ☐ Photocopy
☐ Certified Copy

FILED
02 AUG -7 PM 12:45
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
02 AUG -7 AM 10:07
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATE AFFAIRS

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

300006939913--4
06/07/02--01020--007
*****70.00 *****70.00

QB 8/7

ARTICLES OF INCORPORATION
OF
BRAINSTORM COMPANY, INC.

FILED
02 AUG -7 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber hereby files these Articles of Incorporation with the Secretary of State of the State of Florida, for the purpose of forming a corporation for profit in accordance with the Florida Business Corporation Act, Chapter 607 of the Florida Statutes.

ARTICLE ONE
NAME AND MAILING ADDRESS OF CORPORATION

The name of this corporation is BRAINSTORM COMPANY, INC. (the "Corporation").
The mailing address of the Corporation is 4211 West Zelar, Tampa, Florida 33629.

ARTICLE TWO
CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of no par value common stock.

ARTICLE THREE
CORPORATE EXISTENCE AND DURATION

The period of duration of the Corporation shall be perpetual commencing on the date of execution and acknowledgement of these Articles.

ARTICLE FOUR
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

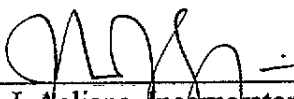
The street address of the initial registered office of the Corporation is 201 N. Franklin Street, One Tampa City Center, Suite 2600, Tampa, Florida 33602, and the initial registered agent is John J. Agliano. The Board of Directors may, from time to time, move the location of the registered office to any other address in Florida, and may, from time to time, change the registered agent of the Corporation.

ARTICLE FIVE
NAME AND ADDRESS OF INCORPORATOR

The name and street address of the incorporator is: John J. Agliano at 201 N. Franklin Street, One Tampa City Center, Suite 2600, Tampa, Florida 33602.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5th day of August, 2002.


John J. Agliano, Incorporator

ACCEPTANCE BY REGISTERED AGENT

John J. Agliano, Esquire, having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


John J. Agliano, Registered Agent

FILED
02 AUG -7 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#83312