

P02000109170

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000209947 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FILED
02 OCT -9 PM 4:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.
BRAINFOOD CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	023
Estimated Charge	\$78.75

[Handwritten signature]
10/9

ARTICLES OF INCORPORATION OF
BRAINFOOD CORP.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

02 OCT -9 PM 4:06
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of this corporation is BRAINFOOD CORP.

ARTICLE II PRINCIPAL OFFICE

The principal mailing address of this corporation shall be:

8290 Lake Drive No 417
Miami, FL 33166

ARTICLE III SHARES

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

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

<u>NAME</u>	<u>ADDRESS</u>
Doris Bonilla President, Secretary	8290 Lake Drive No 417 Miami, FL 33166

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Doris Bonilla
8290 Lake Drive No 417
Miami, FL 33166

ARTICLE VI INCORPORATOR

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

Doris Bonilla
8290 Lake Drive No 417
Miami, FL 33166

Doris Bonilla
Doris Bonilla

October 8th 2002
Date

ACKNOWLEDGMENT:

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.

Doris Bonilla
Doris Bonilla

FILED
02 OCT -9 PM 4:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA