

**Electronic Articles of Incorporation
For**

P02000132290
FILED
December 17, 2002
Sec. Of State

BRAIN FREEZ INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BRAIN FREEZ INC.

Article II

The principal place of business address:

4537 CASTAWAY DRIVE
3
TAMPA, FL. 33615

The mailing address of the corporation is:

4537 CASTAWAY DRIVE
3
TAMPA, FL. 33615

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

ANGEE S PHONG
4537 CASTAWAY DRIVE
3
TAMPA, FL. 33615

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ANGEE PHONG

Article VI

The name and address of the incorporator is:

ANGEE PHONG
4537 CASTAWAY DRIVE #3
TAMPA, FL 33615

Incorporator Signature: ANGEE PHONG

Article VII

The effective date for this corporation shall be:

12/17/2002