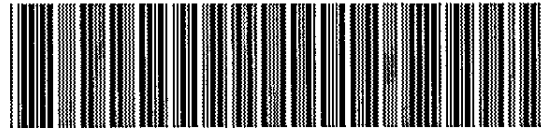


P03000023905

Special Instructions to Filing Officer:

Office Use Only
DIVISION OF CORPORATION
03 FEB 27 AM 11:00
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02/27/03--01041--005 EC**38.75

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TALLAHASSEE FLORIDA

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

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

1. BRAIN SWITCH COMMUNICATIONS INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time _____

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

☒ Profit

☐ NonProfit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/ Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

☐ Name Reservation

**REGISTRATION/
QUALIFICATION**

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BRAINSWITCH COMMUNICATIONS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3842 LEAFY WAY
COCONUT GROVE, FL 33133

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFULL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

SHARES: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

RICHARD FENDELMAN (P)
3842 LEAFY WAY
COCONUT GROVE, FL 33133
ALEJANDRO MORALES (V)
6211 SW 116 PLACE UNIT A , MIAMI, FL 33129

ARTICLE VI REGISTERED AGENT

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

RICHARD FENDELMAN
3842 LEAFY WAY
COCONUT GROVE, FL 33133

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RICHARD FENDELMAN
3842 LEAFY WAY
COCONUT GROVE, FL 33133

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Richard Fendelman

Signature/Registered Agent

2-25-03

Date

Richard Fendelman

Signature/Incorporator

2-25-03

Date

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TALLAHASSEE FLORIDA