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(Requestor's Name)

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(City/State/Zip/Phone #)

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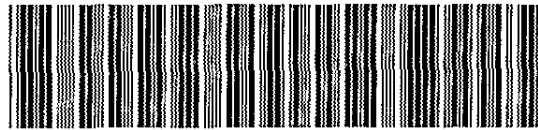
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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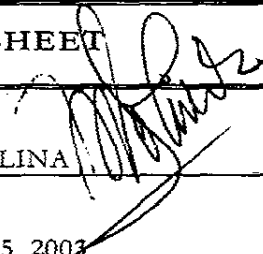
02/28/03--01051--003 **78.75

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH MAR 03 2003

J.C. MOLINA & CO.
ACCOUNTING, TAX & FINANCIAL SERVICES

FACSIMILE TRANSMITTAL SHEET

TO: DEPT. OF STATE FROM: 
DIVISION OF CORPORATIONS JULIO C. MOLINA
FAX NUMBER: DATE:
FEBRUARY 25, 2003
COMPANY: TOTAL NO. OF PAGES INCLUDING COVER:
PHONE NUMBER: SUBJECT: FILING ART. OF CORP
NEUROCAP, CORP
☐ URGENT ☐ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY

NOTES/COMMENTS:

DEAR DEPT. OF STATE: ATTACHED IS THE CHECK FOR \$78.75 FOR FILING FEES
OF NEUROCAP CORP.

PLEASE REPLY TO OUR ADDRESS.

THANK YOU

ARTICLES OF INCORPORATION
OF
NEUROCAP CORPORTION

The undersigned subscriber of those articles of incorporation, each a natural person, competent to contract, hereby associated themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is: NEUROCAP CORPORATION
And the address is:
7600 SW 57TH AVE. #304
MIAMI, FL. 33143

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ARTICLE II. DURATION

The corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these articles.

ARTICLE III. PURPOSE

The purpose of this corporation is to be engage in any activities or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV. CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of one dollar (\$1.00) per value common stock, which shall be designated "Common Shares".

ARTICLE V. ADDRESS

The street address and mailing address of the principal office of this corporation is:

7600 SW 57TH AVE. # 304
MIAMI, FL. 33143

And the name of the initial registered agent of this corporation at that address is:

ALVARO JEREZ
7600 SW 57TH AVE. # 304
MIAMI, FL. 33143

Who hereby is familiar with and accepts the duties and responsibilities as registered agent for said corporation.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) Director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by the laws of the Corporation in the manner provided by law but shall be never be less than one. The names of the initial Board of Directors of this Corporation are:

ALVARO JEREZ

President/Director

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator signing these articles of incorporation is:

ALVARO JEREZ
7600 SW 57TH AVE. #304
Miami, FL 33143

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



INCORPORATOR .

February 24, 2003

CERTIFICATE OF DESIGNATED REGISTERED AGENT

Pursuant to the provisions of section 607-0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designated the registered agent, in the State of Florida.

The name and address of the registered agent and office is:

ALVARO JEREZ
7600 SW 57TH AVE. #304
MIAMI, FL. 33143

Having been named as Registered Agent and to accept service of process for the above stated corporation and 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 obligation of my position as registered agent.

Signature _____

February 24, 2003

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