

**Electronic Articles of Incorporation
For**

**P03000071921
FILED
June 27, 2003
Sec. Of State**

BRAIN SOLUTIONS 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 SOLUTIONS INC.

Article II

The principal place of business address:

8346 WESTCOTT SHORES DRIVE
ORLANDO, FL. 32829

The mailing address of the corporation is:

8346 WESTCOTT SHORES DRIVE
ORLANDO, FL. 32829

Article III

The purpose for which this corporation is organized is:

PROVIDE CONSULTING SERVICES.

Article IV

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

1000

Article V

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

ANTONY W CHAN
8346 WESTCOTT SHORES DRIVE
ORLANDO, FL. 32829

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

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Registered Agent Signature: ANTONY W CHAN

Article VI

The name and address of the incorporator is:

ANTONY W CHAN
8346 WESTCOTT SHORES DRIVE
ORLANDO, FL 32829

Incorporator Signature: ANTONY W CHAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ANTONY W CHAN
8346 WESTCOTT SHORES DRIVE
ORLANDO, FL. 32829

Title: T
ANTONY W CHAN
8346 WESTCOTT SHORES DRIVE
ORLANDO, FL. 32829

Title: S
ANTONY W CHAN
8346 WESTCOTT SHORES DRIVE
ORLANDO, FL. 32829

Article VIII

The effective date for this corporation shall be:

06/27/2003