

Electronic Articles of Incorporation For

P04000110857
FILED
July 28, 2004
Sec. Of State
slogan

THE BRAIN PROJECT, 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:

THE BRAIN PROJECT, INC.

Article II

The principal place of business address:

265 SOUTH FEDERAL HIGHWAY
#265
DEERFIELD BEACH, FL. 33441

The mailing address of the corporation is:

265 SOUTH FEDERAL HIGHWAY
#265
DEERFIELD BEACH, FL. 33441

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:

1000

Article V

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

ROSALIE TACKETT
160 W. CAMINO REAL
#243
BOCA RATON, FL. 33432

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

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Registered Agent Signature: ROSALIE TACKETT

Article VI

The name and address of the incorporator is:

ROSALIE TACKETT
160 W. CAMINO REAL #243
BOCA RATON, FL 33432
USA

Incorporator Signature: ROSALIE TACKETT

Article VII

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

Title: P
ROSALIE TACKETT
160 W. CAMINO REAL #243
BOCA RATON, FL. 33432 US

Article VIII

The effective date for this corporation shall be:

07/27/2004