

Electronic Articles of Incorporation For

**P04000131700
FILED
September 20, 2004
Sec. Of State
Ipooles**

BRAINMERICA , 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:

BRAINMERICA , INC.

Article II

The principal place of business address:

4003 S WESTSHORE BLVD.
3408
TAMPA, FL. US 33611

The mailing address of the corporation is:

4003 S WESTSHORE BLVD.
3408
TAMPA, FL. US 33611

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:

100

Article V

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

SARYU MEHTA MR.
4003 S WESTSHORE BLVD.
3408
TAMPA, FL. 33611

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

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Registered Agent Signature: SARYU MEHTA

Article VI

The name and address of the incorporator is:

MR. SARYU MEHTA
4003 S WESTSHORE BLVD. #3408
TAMPA , FL - 33611

Incorporator Signature: SARYU MEHTA

Article VII

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

Title: P
SARYU MEHTA MR.
4003 S WESTSHORE BLVD #3408
TAMPA, FL. 33611 US

Title: VP
SARYU MEHTA
4003 S WESTSHORE BLVD #3408
TAMPA, FL. 33611 US

Article VIII

The effective date for this corporation shall be:

09/20/2004