

**Electronic Articles of Incorporation  
For**

P04000163736  
FILED  
December 06, 2004  
Sec. Of State  
thampton

THE BRAIN TRUST 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 TRUST INC

**Article II**

The principal place of business address:

255 65 STREET NORTH  
ST. PETERSBURG, FL. US 33710

The mailing address of the corporation is:

255 65 STREET NORTH  
ST. PETERSBURG, FL. US 33710

**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:

1500

**Article V**

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

DEAN T LITTLE  
255 65 STREET NORTH  
ST. PETERSBURG, FL. 33710

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

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Registered Agent Signature: DEAN T. LITTLE

### **Article VI**

The name and address of the incorporator is:

DEAN T. LITTLE  
255 65 STREET NORTH  
ST. PETERSBURG FL 33710

Incorporator Signature: DEAN T. LITTLE

### **Article VII**

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

Title: P  
DEAN T LITTLE  
255 65 STREET NORTH  
ST. PETERSBURG, FL. 33710 US

Title: VP  
ROBIN G LITTLE  
255 65 STREET NORTH  
ST. PETERSBURG, FL. 33710 US