

**Electronic Articles of Incorporation
For**

P06000093323
FILED
July 14, 2006
Sec. Of State
jshivers

NEUROSOFT CORP.

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:

NEUROSOFT CORP.

Article II

The principal place of business address:

10676 PEBBLE COVE LANE
BOCA RATON, FL. 33498

The mailing address of the corporation is:

10676 PEBBLE COVE LANE
BOCA RATON, FL. 33498

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:

100,000,000

Article V

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

KARIN SCHUTTEMEYER
10676 PEBBLE COVE LANE
BOCA RATON, FL. 33498

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

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Registered Agent Signature: KARIN SCHUTTEMEYER

Article VI

The name and address of the incorporator is:

KARIN SCHUTTEMEYER
10676 PEBBLE COVE LANE

BOCA RATON, FL 33498

Incorporator Signature: KARIN SCHUTTEMEYER

Article VII

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

Title: P
RANDOLPH A TURPIN
504 @ 605 DOUGLAS STREET
VICTORIA, BC. V8V2P9

Title: VP
DAVID E THOMAS
252 WEST REDDING
REDDING, CT. 06896

Title: VP
MICHAEL H SCHUTTEMEYER
10676 PEBBLE COVE LANE
BOCA RATON, FL. 33498

Article VIII

The effective date for this corporation shall be:

07/10/2006