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LAZARUS CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

CR2E031(7/97)

MIAMI, FL 33165 (305) 552-5973 CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Document //) Walk in Certified Copy Pick up time 2.00 Will wait Mail out Photocopy Certificate of Status NEW FILINGS <u>AMENDMENTS</u> S Profit Amendment Resignation of R.A., Officer/Director Not for Profit. Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other.

Examiner's Initials

FILEL SECRETARY OF STATE DIVISION OF CORPORATIONS

07 JAN 23 PM 1:51

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

KOGNITION ENTERPRISES, INC.

ARTICLE II ~ PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

9405 West Flagler Street #309D; Miami, Florida 33174

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

This corporation is authorized to issue 100 shares of one dollar (1.00) par value common stock which shall be designated "common shares".

<u>ARTICLES IV INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and address of the initial registered agent is:

The principal address and the initial registered office of this corporation is: 9405 West Flagler Street #309D; Miami, Florida 33174 and the name of the initial registered agent of this corporation is Evans Salas.

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of incorporation is:

Name:

Address:

Evans Sālas

9405 West Flagler Street #309D Miami, Florida 33174

The undersigned incorporator has executed these Articles of Incorporation this 22 day of January 2006, 2007

Signature

ARTICLE VI- DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation Is (are):

Evans Salas, Pres./Vice-Pres./Treas./Secre.

9405 West Flagler Street #309D; Miami, Florida 33174

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature