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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: BOOKE'S BYAIN, I (PROPOSED CORPORA)	Y) C . TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an original and one (1) copy of the artic	cles of incorporation and	a check for:
☐ \$70.00	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: Booker T. Washington, Jr.	(Printed or typed)	
552 Kensington Lake Circl	. ,	
Brandon, Florida, 33511	State & Zip	·····
813-340-5207	elephone number	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

'ARTICLE I NAME

The name of the corporation shall be:

Booker's Brain, Incorporated

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SECRETAR (UF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

552 Kensington Lake Circle Brandon, Florida 33511

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Design and Develop an array of cutting edge technical products that represent various vertical industries to include but not limited to medicine, computers and internet, HVAC, telecom, entertainment, real estate, education, etc...

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Booker T. Washington, Jr.

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Booker T. Washington, Jr. 552 Kensington Lake Circle Brandon, Florida 33511

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Booker T. Washington, Jr. 552 Kensington Lake Circle Brandon, Florida 33511

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

7/30/07

Date

7/30/07

Date