

**Electronic Articles of Incorporation  
For**

P08000019361  
FILED  
February 22, 2008  
Sec. Of State  
bmcknight

BRAIN MECHANICS 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:

BRAIN MECHANICS INC.

**Article II**

The principal place of business address:

4595 APPALOOSA STREET  
WEST PALM BEACH, FL. 33417

The mailing address of the corporation is:

4595 APPALOOSA STREET  
WEST PALM BEACH, FL. 33417

**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:

1,000 COMMON SHARES, \$.01 PAR VALUE

**Article V**

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

KIM POTTER  
4595 APPALOOSA STREET  
WEST PALM BEACH, FL. 33417

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

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Registered Agent Signature: KIM POTTER

### **Article VI**

The name and address of the incorporator is:

KIM POTTER  
4595 APPALOOSA STREET

WEST PALM BEACH, FL 33417

Incorporator Signature: KIM POTTER

### **Article VII**

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

Title: DP  
KIM POTTER  
4595 APPALOOSA STREET  
WEST PALM BEACH, FL. 33417 US