

**Electronic Articles of Incorporation
For**

P08000029652
FILED
March 20, 2008
Sec. Of State
sprather

BRAIN FORCE USA 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 FORCE USA INC

Article II

The principal place of business address:

8412 DRAYTON PARK DRIVE
JACKSONVILLE, FL. US 32216

The mailing address of the corporation is:

8412 DRAYTON PARK DRIVE
JACKSONVILLE, FL. US 32216

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:

10000

Article V

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

MICHAEL CONNOR
8410 DRAYTON PARK DR
JACKSONVILLE, FL. 32222

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

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Registered Agent Signature: MICHAEL CONNOR

Article VI

The name and address of the incorporator is:

HANS SIEBER
8412 DRAYTON PARK DR

JACKSONVILLE, FL 32216

Incorporator Signature: HANS SIEBER

Article VII

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

Title: P
HANS SIEBER
8412 DRAYTON PARK DRIVE
JACKSONVILLE, FL. 32216 US

Article VIII

The effective date for this corporation shall be:

03/20/2008