

**Electronic Articles of Incorporation
For**

P08000054743
FILED
June 04, 2008
Sec. Of State
bmcknight

BRAIN-TRAINERS MENTAL FITNESS 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-TRAINERS MENTAL FITNESS INC.

Article II

The principal place of business address:

3047 NAUTILUS ROAD
MIDDLEBURG, FL. 32068

The mailing address of the corporation is:

3047 NAUTILUS ROAD
MIDDLEBURG, FL. 32068

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:

1500

Article V

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

MATTHEW C BARRETT
3047 NAUTILUS RD.
MIDDLEBURG, FL. 32068

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

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Registered Agent Signature: MATTHEW C. BARRETT

Article VI

The name and address of the incorporator is:

MATTHEW C. BARRETT
3047 NAUTILUS RD.

MIDDLEBURG, FL 32068

Incorporator Signature: MATTHEW C. BARRETT

Article VII

The effective date for this corporation shall be:

06/03/2008